

Dear Member of Health and Community Committee

You are hereby summoned to attend the **Monthly Meeting of the Health and Community Committee** to be held in the Guildhall, Derry, on Thursday 11 October 2018 at 4.00 pm.

Yours faithfully



**John Kelpie
Chief Executive**

AGENDA

- 1 Notice and Summons of Meeting**
- 2 Member Attendance and Apologies**
- 3 Declarations of Members' Interests**

Open for Decision

- 4 Deputation - To Receive Ms Karen Meehan, Transformation Programme Manager, WHSCT to Discuss Cardiac Services (Pages 1 - 22)**
- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Health and Community Committee held on Thursday 13 September 2018 (Pages 23 - 42)**
- 7 Matters Arising**
- 8 Update on Melvin 3G Pitch Naming Consultation (Pages 43 - 44)**
- 9 Playing Pitch Strategy Update (Pages 45 - 88)**

- 10 Good Relations Audit, Strategy and Action Plan 2018-2021** (Pages 89 - 164)
- 11 Move More Northern Ireland** (Pages 165 - 166)
- 12 Youth 19** (Pages 167 - 178)
- 13 Implementation of the Roads (Miscellaneous Provision) Act (NI) 2010** (Pages 179 - 184)
- 14 Mobuoy Road Waste Project** (Pages 185 - 188)

Open for Information

- 15 Entertainment Licensing Seminar for Premises and Outdoor Public Events**
(Pages 189 - 192)
- 16 Consultations** (Pages 193 - 198)
- 17 Correspondence** (Pages 199 - 206)

5 October 2018