

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 Council Chamber - Strabane Council Offices, on Thursday 15 November 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 Geraldine McKay, Director of Hospital Services, Mr Bob Brown, Director of Primary Care and Older People Services and Ms Teresa Molloy, Director of Performance and Service Improvement WHSCT, to Discuss the Winter Resilience Plan 2018/19 (Pages 1 - 10)**
- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Health and Community Committee held on Thursday 11 October 2018 (Pages 11 - 28)**
- 7 Matters Arising**
- 8 Mobuoy Road Waste Project (Pages 29 - 44)**

- 9 Draft Amusement Permit Policy** (Pages 45 - 132)
- 10 Annual Health and Safety and Consumer Protection Plan 2018/19** (Pages 133 - 160)
- 11 Establishment of a Grant Aid Working Group** (Pages 161 - 162)
- 12 Mourne Golden Gloves Boxing Club** (Pages 163 - 166)
- 13 Six Monthly Progress Report - Health and Community Directorate Delivery Plan** (Pages 167 - 180)

Open for Information

- 14 Dog Control Enforcement Case** (Pages 181 - 182)
- 15 Life Project** (Pages 183 - 184)
- 16 Correspondence** (Pages 185 - 192)
- 17 Consultations** (Pages 193 - 196)

9 November 2018