

Decisions taken by the Healthier Communities Select Committee on Wednesday, 23 October 2013

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A1	Minutes of the Meeting Held on 4 September 2013	RESOLVED: That the minutes of the meeting held on 4 September 2013 be signed as an accurate record of the meeting.
A2	Declarations of Interest	Councillor Muldoon declared a non-prejudicial interest as an elected member of the South London and Maudsley Trust (SLaM) Members' Council.
A3	Extra Care Housing Plans	RESOLVED: That the report and presentation be noted; and the following be provided to the Committee: (a) information on the parking allowance at the Heathside and Lethbridge development; and (b) the plans for the Sydenham development (Featherstone Lodge).
A4	Community Mental Health Review - Update	RESOLVED: That (a) the round-up of developments at SLaM be noted; and (b) the proposed restructure of the community mental health teams provided by SLaM be welcomed as an enhancement of current services, in line with national policy, and not considered a substantial variation in the provision of services.
A5	Lewisham Hospital - Update	RESOLVED: That the update be noted and information on the Queen Elizabeth Hospital PFI contract costs as a percentage of the new Organisation's income (and details of any funding received to cover these costs) be provided to the Committee.
A6	Update on Outcomes of Premature Mortality Review - INFORMATION ITEM	RESOLVED: That the report be noted; and information on what the Council/schools will be doing to encourage the take up of school meals once the free entitlement to school meals for key stage 1 pupils comes into effect, to be provided to the Committee.
A7	Select Committee Work Programme	RESOLVED: That the work programme be noted.