

Decisions taken by the Healthier Communities Select Committee on Wednesday, 16 July 2014

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A1	Confirmation of the Chair and Vice Chair	Resolved: to confirm Councillor John Muldoon as Chair and Councillor Stella Jeffrey as Vice Chair of the Select Committee.
A2	Minutes of the meeting held on 18 March 2014	Resolved: that the minutes of the meeting held on 18 March 2014 be agreed as an accurate record.
A4	Response from Mayor and Cabinet: public health expenditure	Resolved: to note the report.
A5	Community mental health review: update	Resolved: to note the update from SLaM and the comments from members of the public; and to receive an additional update from SLaM on the general issues raised at a future meeting of the Select Committee.
A6	King's College Hospital NHS Trust elective services proposals	Resolved: to note the report – agreeing that, in the Committee's view the changes should not be considered as a substantial variation in services; and to receive a further update on the implementation of the changes from King's in six months.
A7	Sexual health strategy	Resolved: to note the report and to endorse the approach being proposed in the strategy; and to receive the sexual health action plan once it had been agreed by Lewisham's Health and Wellbeing Board in September.
A8	Lewisham Healthwatch annual report	Resolved: to receive the Lewisham Healthwatch annual report.
A9	Better Care fund update	Resolved: to note the report.
A10	Select Committee work programme	Resolved: to add the Committee's suggestions to the work programme for submission to Overview and Scrutiny Business Panel; and to request that Business Panel make a decision about the joint scrutiny of Child and Adolescent Mental Health Services.