

Decisions taken by the Healthier Communities Select Committee on Tuesday, 21 October 2014

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Minutes of the meeting held on 3 September 2014	Resolved: that the minutes of the meeting held on 3 September be agreed as a true record.
A3	System resilience 2014/15	Resolved: that the report be noted.
A4	Delivery of the Lewisham Health and Wellbeing priorities	Resolved: to receive additional information about the Public Health budget in relation to the delivery of the Health and Wellbeing Board priorities and to note the report.
A5	Lewisham Future Programme	Resolved: to agree the plan for consulting on charging for adult social care services; to share the committee's views with the Public Accounts Select Committee.
A7	Somerville and Kenton Court Extra Care schemes	Resolved: to note the report.
A8	Select Committee work programme	Resolved: that decisions about the work programme for the following meeting would be delegated to the Chair of the Committee.
A9	Referrals to Mayor and Cabinet	Resolved: to refer the Committee's views about the Lewisham Future programme to Public Accounts Select Committee.