

Decisions taken by the Healthier Communities Select Committee on Tuesday, 4 September 2018

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

A1	Minutes of the meeting held on 27 June 2018	Resolved: the minutes of the last meeting were agreed as a true record with the following amendments:
A2	Declarations of interest	There were no declarations of interest.
A3	Responses from Mayor and Cabinet	There were no responses from Mayor and Cabinet to consider.
A4	Public health grant cuts consultation	Resolved: The committee noted the consultation plans and agreed the process subject the amendments discussed in the minutes above.
A5	Draft Lambeth, Southwark and Lewisham Sexual Health Strategy 2018-23	Resolved: the committee noted the proposals for public consultation on the draft strategy and agreed to consider the results and final draft of the strategy at its meeting in January 2019.
A6	Healthwatch annual report	Resolved: The committee agreed to refer the Healthwatch annual report to Mayor and Cabinet for its attention.
A7	Information item: overview of the adult social care service	Resolved: the committee noted the report.
A8	Information item: Latent Tuberculosis Infection Screening Programme in Lewisham	Resolved: the committee noted the report.
A9	Select Committee work programme	Resolved: the committee agreed the work programme.
A10	Referrals to Mayor and Cabinet	Resolved: the committee agreed to refer its views on item 6, Healthwatch annual report, to Mayor and Cabinet:

A1		
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A2		