

**Decisions taken by the Healthier Communities Select Committee on Wednesday, 11 December 2013**

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

A1	Minutes of the meeting held on 23 October 2013	<b>RESOLVED:</b> That the minutes of the meeting held on 23 October 2013 be signed as an accurate record of the meeting.
A2	Declarations of Interest	Councillor Muldoon declared an interest in relation to item 4 as a fellow of the Royal Society of Arts which had provided a grant to the New Cross Library; and in relation to item 6 as an elected Governor of the Council of Governors of the South London and Maudsley NHS Foundation Trust and member of its Quality Sub Group. Councillor Till declared an interest in relation to item 4 due to his long standing involvement with the North Downham Training project.
A3	Response to referral on outcomes based commissioning	<b>RESOLVED:</b> That the response be noted.
A4	The Library and Information Service	<b>RESOLVED:</b> That a referral be made to the Mayor and Cabinet stating that the Select Committee, having received an update on the performance of the Library and Information Service in Lewisham, welcomed the progress made by the Community Libraries since 2011 but was concerned about the inequality of resources made available to the providers of Community Libraries; and therefore calls on the Mayor to consider a more generous settlement to assist New Cross Learning to meet the library needs for that deprived part of the Borough.
A5	Strategic Financial Review update and Savings Proposals for 2014/15 and 2015/16	<b>RESOLVED:</b> That the following written submission be made to the Public Accounts Select Committee in relation to its consideration of this item: <i>The Healthier Communities Select Committee commends the Interim Head of Adult Social Care, and her team, on managing savings affecting adult social care services in response to the Government's austerity regime, and in meeting the challenges associated with the integration of health and adult social care.</i>

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<b>A6</b>	The Francis Report - progress on recommendations	<b>RESOLVED:</b> That the reports be noted.
<b>A7</b>	Public Health update	<b>RESOLVED:</b> That the update be noted.
<b>A8</b>	Lewisham Hospital - update	<b>RESOLVED:</b> That the update be noted.
<b>A9</b>	Future of NHS Direct - information item	<b>RESOLVED:</b> That the report be noted.
<b>A10</b>	Select Committee work programme	<b>RESOLVED:</b> That the work programme be noted and that (a) the Public Health items scheduled for the February meeting be postponed to the March meeting; and (b) the following two items be added to the March meeting: Public Health Apps and Lewisham and Greenwich NHS Trust PFI costs.
<b>A11</b>	Referrals to Mayor & Cabinet	<b>RESOLVED:</b> That a referral be made in relation to the Library and Information Service item.