

Decisions taken by the Healthier Communities Select Committee on Wednesday, 5 February 2014

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

A1	Minutes of the meeting held on 11 December 2013	RESOLVED: That the minutes of the meeting held on 11 December 2013 be signed as an accurate record of the meeting.
A2	Declarations of interest	Councillor Muldoon declared a non-prejudicial interest as he was an elected Governor of the Council of Governors of the South London and Maudsley NHS Foundation Trust. Councillor Jacq Paschoud declared a non-prejudicial interest in relation to item 6 as her daughter had learning disabilities and received services in Lewisham.
A3	Community Education Lewisham	RESOLVED: That the report be noted.
A4	The Safeguarding Adults Board Annual Report	RESOLVED: That the annual safeguarding report 2012/13 be noted.
A5	LCCG Commissioning Intentions	RESOLVED: That the report be noted.
A6	Learning Disabilities: Joint Health & Social Care	RESOLVED: That the updates be noted.
A7	The Healthier Catering Commitment Scheme	RESOLVED: That the report be noted.
A8	Lewisham Hospital - Update	RESOLVED: That the update read out by the Chair be noted.
A9	Select Committee work programme	RESOLVED: That the work programme be noted.
A10	Referrals to Mayor and Cabinet	None