

**Decisions taken by the Healthier Communities Select Committee on Tuesday, 19 April 2016**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
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**Part A – Items considered in public**

<b>A1</b>	Confirmation of the Chair and Vice-Chair	Resolved: Councillor Muldoon confirmed as Chair and Councillor Jeffrey confirmed as Vice Chair.
<b>A2</b>	Minutes of the meeting held on 02 March 2016	Resolved: minutes of the meeting held on 2 March 2016 agreed as an accurate record.
<b>A4</b>	Select Committee work programme	Resolved: changes to the work programme were agreed.
<b>A5</b>	Sustainability and Transformation Plans	Resolved: that the Committee would be able see a copy of the Plan and be sent information about the next meeting.
<b>A6</b>	Information item: SLaM Place of Safety Joint Committee	Resolved: that the report be noted.