

**Decisions taken by the Healthier Communities Select Committee on Tuesday, 8 October 2019**

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

<b>A1</b>	Minutes of the meeting held on 3 September 2019	<i>Resolved: the minutes of the last meeting were agreed as a true record.</i>
<b>A2</b>	Minutes of the joint meeting with Children and Young People Select Committee	<i>Resolved: to defer the agreement of the minutes.</i>
<b>A4</b>	Responses from Mayor and Cabinet	<i>There were none.</i>
<b>A5</b>	Recommissioning of building-based day services for older adults	<p><i>Resolved: the committee agreed to refer its views to Mayor and Cabinet in the following terms:</i></p> <ul style="list-style-type: none"> <li><i>• The committee noted that travel modelling on the proposed changes shows that no current service user would need to be in transport for longer than an hour each way in order to get to the Calabash Centre, but the committee expressed concern about the potentially severe impact of increased journey times on frail and older people, including those who have not previously needed to travel or use transport to access this service.</i></li> <li><i>• The committee noted that an Equalities Impact Assessment (EIA) had been carried out as part of the consultation on the proposed changes, but requests that the EIA is revisited to have regard to the points made in evidence to the committee about the significance of the day services at the Calabash Centre to the African and Caribbean community and ageing well.</i></li> <li><i>• The committee noted that some service users had strongly objected in the consultation to any relocation of services and noted the concerns expressed in the evidence to the committee from members of the public, and expressed concern about the potential impact on service users' wellbeing and the inherent potential for incidences of racism from moving and combining the various groups of service users.</i></li> <li><i>• Therefore, the committee requests that the Mayor and Cabinet delays taking a decision on this matter until the points above have been fully considered and the EIA revisited.</i></li> </ul>

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<b>A6</b>	Pathology services	Resolved: the committee noted the report and expressed support for the Trust's proposals for pathology services, which would maintain local clinical pathways and help keep the NHS public.
<b>A7</b>	South East London CCG System Reform	Resolved: the committee noted the report and agreed to have a future agenda item on the matter once NHS England has made its decision on the CCG's merger application and the member workshops on borough-level governance have taken place.
<b>A8</b>	Public health grant overview	<i>Resolved: the committee noted the report.</i>
<b>A9</b>	Select Committee work programme	<i>Resolved: the committee agreed the work programme.</i>
<b>A1</b>		
<b>A2</b>		