

**Decisions taken by the Healthier Communities Select Committee on Wednesday, 23 September 2020**

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

A1	Confirmation of Chair and Vice-Chair	Resolved: that Councillor John Muldoon be confirmed as the Chair and Councillor Coral Howard be confirmed as the Vice-Chair of the Select Committee.
A2	Minutes of the meeting held on 15 January 2020	Resolved: the minutes of the last meeting were agreed as a true record.
A3	Declarations of interest	In relation to item 7 (Leisure Contract Management) Cllr Alan Smith declared a non-pecuniary interest as the Chair of the board of a small social enterprise in Woolwich that had previously given advice to GLL.
A4	Mayor and Cabinet response to referral on Adult Safeguarding	Resolved: the committee noted the response.
A5	Financial stabilisation - budget update and medium term plan	Resolved: the committee noted the report.
A6	Lewisham health and care recovery plan	Resolved: the committee agreed to refer its views to Mayor and Cabinet in the following terms:  <i>Given the concerns expressed about centralised and outsourced services, the committee recommends to Mayor and Cabinet that Lewisham Council adds its voice to those of other councils demanding funding and support from central government to establish a locally-led test and trace system embedded within the Council, its public health team and primary care. The committee asks Mayor and Cabinet to make the representation necessary to make its voice heard on this issue.</i>
A7	Leisure Contract Management	Resolved: the committee noted the report.
A8	Select Committee work programme	Resolved: The committee agreed its work programme for the year.

A1		
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A2		