

**Decisions taken by the Healthier Communities Select Committee on Tuesday, 28 February 2023**

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

<b>A1</b>	Minutes of the meeting held on 11 January 2023	1.1. RESOLVED: that the minutes of the last meeting be agreed as a true record.
<b>A2</b>	Declarations of interest	2.1. Councillor Jacq Paschoud declared a personal interest as she had a close family member in receipt of a care package from Lewisham Social Care.
<b>A3</b>	Lewisham Mental Health Estates and Adult Mental Health Care Model Review	<p>RESOLVED: That the Committee</p> <ul style="list-style-type: none"> <li>• welcomed the report and fully supported the development of a new model of care and modernisation of our mental health estates.</li> <li>• would be happy to assist with the resident engagement exercises required for the development of this business case.</li> <li>• be kept informed of the progress on this business case.</li> </ul>
<b>A4</b>	Leisure Contracts Performance	<p>RESOLVED: That</p> <ul style="list-style-type: none"> <li>• the report be noted.</li> <li>• the Committee have the opportunity to receive the Physical Activity Strategy for pre-decision scrutiny.</li> </ul>
<b>A5</b>	Lewisham Health and Wellbeing Board update & Lewisham Health Care and Wellbeing Charter	<p>RESOLVED: That</p> <ul style="list-style-type: none"> <li>• the report be noted.</li> <li>• the Committee have further opportunity to contribute into and review the</li> </ul>

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		<p>Lewisham Health &amp; Wellbeing Charter before it was agreed.</p> <ul style="list-style-type: none"> <li>the Committee receive the Joint Local Health &amp; Wellbeing Strategy (JLHWBS) for pre-decision scrutiny.</li> </ul>
<b>A6</b>	Select Committee Work Programme	<p>RESOLVED:</p> <ul style="list-style-type: none"> <li>That the completed work programme for 2022/23 be noted.</li> </ul>