

**Decisions taken by the Healthier Communities Select Committee on Tuesday, 20 June 2023**

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

	RESOLVED: that Cllr Chris Best be elected as Chair of the Committee and Cllr Aliya Sheikh be elected as Vice-Chair.	
<b>A1</b>	Minutes of the meeting held on 28 February 2023	1.1. RESOLVED: that the minutes of the last meeting be agreed as a true record.
<b>A2</b>	Declarations of interest	1.2. Councillor Cunningham declared an interest as a council representative on the Trinity Laban Board.  1.3. Councillor Hayes declared an interest as a council representative on the Albany Centre in Deptford.
<b>A3</b>	Physical Activity Strategy	RESOLVED: That <ul style="list-style-type: none"> <li>• the report be noted along with the comments made by the Committee and that the comments be reflected in the final strategy report that goes to Mayor and Cabinet.</li> </ul>
<b>A4</b>	Dementia Strategy	RESOLVED: That <ul style="list-style-type: none"> <li>• that the content and key outcomes of the Dementia Strategy be noted;</li> <li>• the Committee champion the Dementia Friends programme, starting by incorporating it as a component of member training and development.</li> </ul>
<b>A5</b>	Healthcare and Wellbeing Charter	RESOLVED: That <ul style="list-style-type: none"> <li>• the update on the development of the Healthcare and Wellbeing Charter be noted;</li> </ul>

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		<ul style="list-style-type: none"> <li>• the update on primary care access improvement and digital inclusion plan be noted;</li> <li>• that the draft Healthcare and Wellbeing Charter be presented to the Committee at its next meeting on the 6<sup>th</sup> of September 2023.</li> </ul>
<b>A6</b>	Select Committee Work Programme	<p>RESOLVED:</p> <ul style="list-style-type: none"> <li>• That the Committee’s work programme for 2023-24 be agreed.</li> </ul>