

Decisions taken by the Healthier Communities Select Committee on Wednesday, 6 September 2023

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

A1	Minutes of the meeting held on 20 June 2023	1.1. RESOLVED: that the minutes of the last meeting be agreed as a true record.
A2	Declarations of interest	None.
A3	Lewisham Health and Care Partners (LHCP)- Local Care Plan 2023 - 2028	RESOLVED: <ul style="list-style-type: none"> • that the report be noted, along with the comments made by the Committee. • that the Committee expressed its gratitude to Sarah Wainer and wished her all the best for her retirement, marking her last Committee meeting with a heartfelt note.
A4	A Vision and Strategy for Adult Social care in Lewisham	RESOLVED: <ul style="list-style-type: none"> • that the report be noted, along with the comments made by the Committee.
A5	Health & Wellbeing Strategy and Healthcare & Wellbeing Charter	RESOLVED: <ul style="list-style-type: none"> • that the Committee’s dissatisfaction with the current draft of the Charter be noted and an informal follow-up meeting be arranged for the members of this Committee, relevant officers, Cabinet Member for Health and Adult Social Care and Cabinet Member for Communities, Refugees and Wellbeing to further discuss the development of this Charter.
A6	Select Committee Work Programme	RESOLVED: <ul style="list-style-type: none"> • that the addition of the Learning Disabilities Implementation Plan to the Committee’s work programme be noted.

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		<ul style="list-style-type: none">• that the agenda for the next Committee meeting on the 2nd of November 2023 be agreed.