Decisions taken by the Healthier Communities Select Committee on Wednesday, 10 January 2024

Agenda	Topic	Decision
Item No		

Part A – Items considered in public

A1	Minutes of the meeting held on 2 November 2023	RESOLVED: that the minutes of the last meeting be agreed as a true record after- updating the wording relating to Councillor Jacqueline Paschoud's attendance and; adding the name of the member of public to the list of attendees.
A2	Declarations of Interest	None.
A3	Lewisham Safeguarding Adults Board Annual Report 2022-23	RESOLVED: that the report be noted, and that Michael Preston-Shoot be thanked for all his work as the Independent Chair of the Lewisham Safeguarding Adults Board.
A4	Lewisham Adult Community Mental Health Service Developments	RESOLVED: • that the Committee write to Norman Lamb (SLaM) and Andrew Bland (South-East London ICS) to express disappointment in the lack of capital funding for the replacement of the Ladywell Unit;
		 that the Committee recognised that the lack of capital funding meant there was a need to review the existing assets of SLaM, Lewisham Council and other partners, to see what could be done for improving Lewisham's mental health estate; that the report be noted.
A5	MPS Right Care Right Person	RESOLVED:

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	Update	that the report reassured the Committee's concerns around RCRP implementation and provided a good example of partnership working.
A6	Social Care Institute for Excellence (SCIE) Co-Production Update	RESOLVED: • that the report be noted along with the Committee's interest in being involved with this piece of work.
A7	Select Committee Work Programme	RESOLVED: • that the agenda for the next Committee meeting be agreed as-
		Healthcare and Wellbeing Charter
		2. Final report from Empowering Lewisham Programme
		3. Lewisham Hospital Performance Data