

**Decisions taken by the Youth Provision Task and Finish Group on Wednesday, 20 September 2023**

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

<b>A1</b>	Election of Chair	<p><b>RESOLVED</b> That Councillor Edison Huynh be elected Chair.</p>
<b>A2</b>	Declarations of Interests	<p><b>RESOLVED</b> That the following declarations in respect of item 3 be noted:</p> <ul style="list-style-type: none"> <li>• Cllr Huynh declared that he was the Council appointee to the Youth First Board and was a member of the Board of the Lewisham Youth Theatre.</li> <li>• Cllr Cunningham declared that she was a council-appointed Trustee of the Marsha Phoenix Memorial Trust and a Trustee of the Trinity Laban Conservatoire.</li> </ul>
<b>A3</b>	Scoping Report	<p><b>RESOLVED</b> To:</p> <ol style="list-style-type: none"> <li>1. agree the intended outcomes of the review proposed at part 6 of the report with the following amendments: <ul style="list-style-type: none"> <li>• in (d), the insertion of the words ‘challenges and’ between the words ‘identify’ and ‘good practice’; and</li> <li>• in (e), the insertion of the words ‘and ensure the offer is responsive to young people’s needs’ after the word Lewisham;</li> </ul> </li> <li>2. agree the Key Lines of Enquiry recommended at part 8 of the report;</li> <li>3. agree the indicative timetable for the completion of the review in Appendix B; and</li> <li>4. agree its focus to be youth work as defined by the National Youth Agency.</li> </ol>