

**Decisions taken by the Healthier Communities Select Committee on Tuesday, 17 September 2024**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A1</b>	Minutes of the meeting held on 18 July 2024	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, attending under standing orders, declared a personal interest as she had a close family member in receipt of a care package from Lewisham Social Care.
<b>A3</b>	Adult Social Care (ASC) and Social Care Institute for Excellence (SCIE) Co-Production Update	RESOLVED: That <ul style="list-style-type: none"> <li>• the report be noted.</li> <li>• the Committee receive regular written updates on the progress of co-production efforts in Adult Social Care.</li> </ul>
<b>A4</b>	Ensuring Unpaid Carers are visible, valued and supported	RESOLVED: <ul style="list-style-type: none"> <li>• That the Committee receive an update in the future on: <ul style="list-style-type: none"> <li>○ the progress of the data transfer process being undertaken due to the transition from previous service provider to new service provider- Imago Community.</li> <li>○ provision in schools for young carers.</li> </ul> </li> </ul>
<b>A5</b>	Adult Social Care Performance Review	RESOLVED: That <ul style="list-style-type: none"> <li>• the presentation be noted.</li> </ul>
<b>A6</b>	Select Committee Work Programme	RESOLVED: <ul style="list-style-type: none"> <li>• That the agenda for the Committee meeting in November 2024 be agreed.</li> </ul>