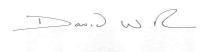


Healthy Halton Policy and Performance Board

Tuesday, 11 March 2008 6.30 p.m. Civic Suite, Town Hall, Runcorn



Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman)	Labour
Councillor Kath Loftus (Vice-Chairman)	Labour
Councillor Robert Gilligan	Labour
Councillor Trevor Higginson	Liberal Democrat
Councillor Margaret Horabin	Labour
Councillor Christopher Inch	Liberal Democrat
Councillor Martha Lloyd Jones	Labour
Councillor Joan Lowe	Labour
Councillor Kelly Marlow	Liberal Democrat
Councillor Geoffrey Swift	Conservative
Councillor Pamela Wallace	Labour

Please contact Caroline Halpin on 0151 471 7394 or e-mail caroline.halpin@halton.gov.uk for further information.
The next meeting of the Board is on Tuesday, 10 June 2008

ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

Part I

Ite	Item No.		Page No.
1.	1. MINUTES		
2.	2. DECLARATION OF INTEREST (INCLUDING PARTY WHIP DECLARATIONS)		
	Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.		
3.	PUI	BLIC QUESTION TIME	1 - 3
4.	EXE	ECUTIVE BOARD MINUTES	4 - 7
5.	DE	VELOPMENT OF POLICY ISSUES	
	(A)	FOUNDATION TRUST STATUS FOR NORTH CHESHIRE HOSPITALS NHS TRUST	8 - 22
	(B)	FUTURE OPTIONS FOR CURRENT PROVIDER SERVICES AT HALTON AND ST. HELENS PRIMARY CARE TRUST	23 - 24
	(C)	ANNUAL HEALTHCARE CHECK - 5 BOROUGHS PARTNERSHIP	25 - 68
	(D)	ANNUAL HEALTHCARE CHECK - HALTON AND ST. HELENS PRIMARY CARE TRUST	69 - 108
	(E)	ANNUAL HEALTHCARE CHECK - NORTH CHESHIRE HOSPITALS NHS TRUST	109 - 148
	(F)	DRAFT EMPLOYMENT STRATEGY FOR DISABLED PEOPLE	149 - 160
	(G)	OUR NHS, OUR FUTURE - LORD DARZI'S INTERIM REPORT	161 - 227

6. PERFORMANCE MONITORING

(A) QUARTERLY MONITORING REPORTS

228 - 295

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.