



Healthy Halton Policy and Performance Board

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



Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman)	Labour
Councillor Joan Lowe (Vice-Chairman)	Labour
Councillor Dave Austin	Liberal Democrat
Councillor Robert Gilligan	Labour
Councillor Trevor Higginson	Liberal Democrat
Councillor Margaret Horabin	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Ged Philbin	Labour
Councillor Ernest Ratcliffe	Liberal Democrat
Councillor Geoffrey Swift	Conservative
Councillor Pamela Wallace	Labour
LINK Co-optee Vacancy	

*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, 13 January 2009*

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

Part I

Item No.	Page No.
1. MINUTES	
2. DECLARATIONS OF INTERESTS (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, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.	
3. PUBLIC QUESTION TIME	1 - 3
4. EXECUTIVE BOARD MINUTES	4 - 7
5. SSP MINUTES	8 - 15
6. DEVELOPMENT OF POLICY ISSUES	
(A) FORMAL CONSULTATION ON THE DEVELOPMENT OF A COMPREHENSIVE CAMHS AT FAIRHAVEN	16 - 36
(B) WORLD CLASS COMMISSIONING	37 - 51
(C) COMMISSIONING STRATEGIC PLAN AND THE HALTON HEALTH CAMPUS	52 - 81
(D) UPDATE REPORT ON TRAVEL POLICY & PROCEDURES RELATING TO SOCIAL CARE SERVICES	82 - 88
(E) COMMISSIONING STRATEGY FOR EXTRA CARE	89 - 157
(F) SERVICE PLANS 2009-12	158 - 159
7. PERFORMANCE MONITORING	
(A) QUARTERLY MONITORING REPORTS	160 - 251

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.