

## **Health Policy and Performance Board**

Tuesday, 9 November 2010 6.30 p.m. Civic Suite, Town Hall, Runcorn



#### **Chief Executive**

### **BOARD MEMBERSHIP**

Councillor Ellen Cargill (Chairman) Labour Councillor Joan Lowe (Vice- Labour

Chairman)

Councillor Dave Austin Liberal Democrat

Councillor Marjorie Bradshaw Conservative

Councillor Mark Dennett

Councillor Mike Fry

Councillor Robert Gilligan

Councillor Margaret Horabin

Councillor Martha Lloyd Jones

Labour

Labour

Councillor Ernest Ratcliffe Liberal Democrat

Mr Paul Cooke Co-optee

Please contact Lynn Derbyshire on 0151 471 7389 or e-mail lynn.derbyshire@halton.gov.uk for further information.
The next meeting of the Board is on Tuesday, 11 January 2011

# 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 wher 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 - 11
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6.	DEVELOPMENT OF POLICY ISSUES	
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	(B) JOINT CARERS COMMISSIONING STRATEGY 2009/12	35 - 125
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	(F) SERVICES FOR DEAF AND DEAFBLIND	149 - 176

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.