



Health Policy and Performance Board

Tuesday, 11 January 2011 6.30 p.m.
Council Chamber, Runcorn Town Hall



Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman)	Labour
Councillor Joan Lowe (Vice-Chairman)	Labour
Councillor Dave Austin	Liberal Democrat
Councillor Marjorie Bradshaw	Conservative
Councillor Mark Dennett	Labour
Councillor Mike Fry	Labour
Councillor Robert Gilligan	Labour
Councillor Margaret Horabin	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Ernest Ratcliffe	Liberal Democrat
Mr Paul Cooke	Link 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, 8 March 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)	
<p>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.</p>	
3. PUBLIC QUESTION TIME	1 - 3
4. EXECUTIVE BOARD MINUTES	4 - 8
5. SSP MINUTES	9 - 15
6. DEVELOPMENT OF POLICY ISSUES	
(A) PRESENTATION: WORKING TOGETHER FOR A SUSTAINABLE FUTURE	16 - 21
(B) PRESENTATION: URGENT CARE CENTRE HALTON HOSPITALS	
<p>The Board will receive a presentation on Urgent Care – Halton Hospitals.</p>	
(C) SAFEGUARDING ADULTS AND SERVICE INSPECTION OF ADULT SOCIAL CARE	22 - 77
(D) HALTON MULTI-AGENCY TRANSITION STRATEGY	78 - 137
(E) ELECTRICALLY POWERED SCOOTERS AND WHEELCHAIRS	138 - 142
(F) A VISION FOR ADULT SOCIAL CARE	143 - 150

(G) SELF DIRECTED SUPPORT POLICY - PERSONALISATION	151 - 215
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7. PERFORMANCE MONITORING	
(A) PERFORMANCE MONITORING REPORTS - QUARTER 2	217 - 283
(B) SUSTAINABLE COMMUNITY STRATEGY MID YEAR PROGRESS REPORT 2010-11	284 - 302
(C) DRAFT BUSINESS PLAN 2011-14 FOR THE ADULTS & COMMUNITIES DIRECTORATE	303 - 356

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.