

Health Policy and Performance Board

Tuesday, 6 March 2012 at 6.30 p.m. Council Chamber, Runcorn Town Hall



Chief Executive

BOARD MEMBERSHIP

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

Chairman)

Councillor Dave Austin Liberal Democrat

Councillor Sandra Baker Labour **Councillor Mark Dennett** Labour Labour **Councillor Margaret Horabin Councillor Martha Lloyd Jones** Labour **Councillor Chris Loftus** Labour **Councillor Andrew MacManus** Labour **Councillor Carol Plumpton Walsh** Labour **Councillor Geoff Zygadllo** Labour **Co-optee** Vacancy

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 To be Confirmed

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

Item No.			Page No.
1.	MIN	IUTES	
2.	DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)		
	pers any item (sub Mer	mbers are reminded of their responsibility to declare any sonal or personal and prejudicial interest which they have in item of business on the agenda, no later than when that is reached and, with personal and prejudicial interests eject to certain exceptions in the Code of Conduct for inbers), to leave the meeting prior to discussion and voting the item.	
3.	PUBLIC QUESTION TIME		1 - 3
4.	HE	ALTH & WELL BEING BOARD MINUTES	4 - 5
5.	PERFORMANCE MONITORING		
	(A)	PRESENTATION: HEALTH & WELLBEING STRATEGY	6 - 26
	(B)	BRIDGEWATER COMMUNITY HEALTHCARE NHS TRUST	27 - 50
	(C)	COMPREHENSIVE CANCER CENTRE FOR CHESHIRE & MERSEYSIDE	51 - 67
	(D)	SUSTAINABLE COMMUNITY STRATEGY PERFORMANCE FRAMEWORK 2011 – 16 AND MID- YEAR PROGRESS REPORT 2011/12	68 - 114
	(E)	PERFORMANCE MONITORING REPORTS - QUARTER 3	115 - 153
6.	DEVELOPMENT OF POLICY ISSUES		
	(A)	SAFEGUARDING ADULTS	154 - 157
	(B)	DRAFT SPORTS STRATEGY	158 - 193
	(C)	DRAFT TENANCY STRATEGY	194 - 210
	(D)	SCRUTINY REVIEW OF AUTISM	211 - 240
	(E)	FALLS PREVENTION TOPIC BRIEF	241 - 244

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.