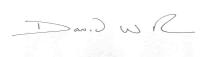


Health Policy and Performance Board

Tuesday, 29 May 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 Sandra Baker Labour
Councillor Mark Dennett Labour
Councillor Valerie Hill Labour

Councillor Miriam Hodge Liberal Democrat

Councillor Margaret Horabin

Councillor Chris Loftus

Councillor Pauline Sinnott

Councillor Pamela Wallace

Councillor Geoff Zygadllo

Mr J Chiocchi

Labour

Labour

Labour

Labour

Labour

Please contact Lynn Derbyshire on 0151 511 7975 or e-mail lynn.derbyshire@halton.gov.uk for further information.

The next meeting of the Board is on Tuesday, 11 September 2012

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

Part I

Item No.			
1.	MIN	IUTES	
2.	DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)		
	pers any iten (sul 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.	PU	BLIC QUESTION TIME	1 - 3
4.	HE	ALTH & WELLBEING SHADOW BOARD MINUTES	4 - 23
5.	PERFORMANCE MONITORING		
	(A)	PERFORMANCE MONITORING REPORTS	24 - 35
	(B)	COMMUNITY WELLBEING MODEL IN GENERAL PRACTICE	36 - 43
	(C)	ANNUAL REPORT 2011/12	44 - 49
	(D)	SUSTAINABLE COMMUNITY STRATEGY YEAR END PROGRESS REPORT	50 - 74
6.	DE	VELOPMENT OF POLICY ISSUES	
	(A)	SAFEGUARDING UNIT	75 - 80
	(B)	INTIMATE RELATIONSHIPS AND SEXUAL HEALTH NEEDS FOR ADULTS POLICY, PROCEDURE AND PRACTICE	81 - 121
	(C)	POSITIVE BEHAVIOUR SUPPORT SERVICE POLICY, PROCEDURE AND PRACTICE	122 - 174
	(D)	CLOSE TO HOME – AN INQUIRY INTO OLDER PEOPLE AND HUMAN RIGHTS IN HOME CARE	175 - 193

(E)	ANY QUALIFIED PROVIDER PROCESS	194 - 269
(F)	RECONFIGURATION OF CARE MANAGEMENT SERVICES	270 - 274
(G)	INTERGENERATIONAL STRATEGY	275 - 314
(H)	GYPSY & TRAVELLER SITES PITCH ALLOCATIONS POLICY, PROCEDURE & PRACTICE	315 - 338

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.