

Health Policy and Performance Board

Tuesday, 21 June 2016 at 6.30 p.m. Council Chamber, Runcorn Town Hall



Chief Executive

BOARD MEMBERSHIP

Councillor Joan Lowe (Chair) Labour
Councillor Shaun Osborne (Vice- Labour

Chair)

Councillor Sandra Baker Labour

Councillor Marjorie Bradshaw Conservative

Labour Councillor Ellen Cargill Councillor Mark Dennett Labour Councillor Charlotte Gerrard Labour Councillor Margaret Horabin Labour Councillor Martha Lloyd Jones Labour Councillor Stan Parker Labour Councillor Pauline Sinnott Labour Tom Baker Co-optee

Please contact Ann Jones on 0151 511 8276 or e-mail ann.jones@halton.gov.uk for further information.

The next meeting of the Board is on Tuesday, 20 September 2016

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 Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3.	PUBLIC QUESTION TIME	1 - 3
4.	HEALTH AND WELLBEING MINUTES	4 - 11
5.	HEALTH POLICY AND PERFORMANCE BOARD ANNUAL REPORT : 2015/16	12 - 24
6.	DEVELOPMENT OF POLICY ISSUES	
	 (A) TRANSFORMING CARE PROGRAMME (B) SOCIAL WORK CASELOAD MANAGEMENT (C) ONE HALTON - HEALTH & WELLBEING OPERATIONAL PLAN 2016-17 (D) WINDMILL HILL - CONTRACTING GENERAL MEDICAL SERVICES (E) ALLIANCE LOCAL DELIVERY SYSTEM 	25 - 51 52 - 56 57 - 137 138 - 141 142 - 145
7.	PERFORMANCE MONITORING	
	(A) PERFORMANCE MANAGEMENT REPORTS - QUARTER 4 2015-16	146 - 167

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.