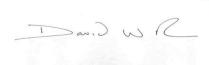


Health Policy and Performance Board

Tuesday, 20 June 2017 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

Councillor Ellen Cargill

Councillor Mark Dennett

Councillor Charlotte Gerrard

Councillor Margaret Horabin

Councillor Martha Lloyd Jones

Councillor Stan Parker

Councillor Pauline Sinnott

Labour

Labour

Labour

Labour

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, 19 September 2017

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

Part I

lte	Item 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.	PUI	BLIC QUESTION TIME	11 - 13	
4.	HE	ALTH AND WELLBEING BOARD MINUTES	14 - 20	
5.	PEF	RFORMANCE MONITORING		
	(A)	PERFORMANCE MANAGEMENT REPORTS, QUARTER 4 2016/17	21 - 46	
6.	DE	VELOPMENT OF POLICY ISSUES		
	(A)	NORTH WEST AMBULANCE SERVICE NHS TRUST: UPDATE	47 - 48	
	(B)	HOMELESSNESS SERVICE UPDATE	49 - 57	
	(C)	NHS HALTON CLINICAL COMMISSIONING GROUP'S QUALITY REFERRAL PROGRAMME: IMPLEMENTATION OF A REFERRAL FACILITATION SYSTEM IN HALTON	58 - 66	
	(D)	GENERAL PRACTICE ALIGNMENT TO OLDER PEOPLE'S CARE HOMES	67 - 83	
	(E)	CLOSURE OF WINDMILL HILL MEDICAL CENTRE	84 - 89	
	(F)	DOMICILIARY CARE/CARE HOMES – QUALITY: UPDATE	90 - 93	
	(G)	HALTON URGENT CARE CENTRES : UPDATE	94 - 101	

(H)	SCRUTINY TOPIC 17/18: HEALTH IMPROVEMENT TEAM (HITS)	102 - 106
(I)	HEALTH POLICY AND PERFORMANCE BOARD ANNUAL REPORT : 2016/17	107 - 120

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.