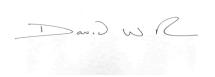


## **Health Policy and Performance Board**

Tuesday, 26 February 2019 at 6.30 p.m. Council Chamber - Town Hall, Runcorn



#### **Chief Executive**

### **BOARD MEMBERSHIP**

Councillor Joan Lowe (Chair) Labour
Councillor Sandra Baker (Vice-Chair) Labour

Councillor Marjorie Bradshaw Conservative

Councillor Lauren Cassidy Labour **Councillor Mark Dennett** Labour Councillor Eddie Dourley Labour Councillor Charlotte Gerrard Labour Councillor Margaret Horabin Labour Councillor Chris Loftus Labour Councillor June Roberts Labour Councillor Pauline Sinnott 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 tentatively 18 June 2019

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

### Part I

Item No.			Page No.
1.	MINUTES		1 - 7
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	8 - 10
4.	HE	ALTH AND WELLBEING MINUTES	11 - 18
5.	DEVELOPMENT OF POLICY ISSUES		
	(A)	HSAB ANNUAL REPORT 2017 - 2018	19 - 71
	(B)	QUALITY SURVEILLANCE AND CARE QUALITY COMMISSION UPDATE (BRIDGEWATER COMMUNITY HEALTHCARE NHS TRUST)	72 - 75
	(C)	HALTON'S HOMELESSNESS STRATEGY 2019-2024	76 - 112
	(D)	DEVELOPMENT OF URGENT TREATMENT CENTRES & STANDARDISATION OF GP HOURS	113 - 118
	(E)	SCRUTINY TOPIC GROUP – CARE HOMES – FUTURE SUSTAINABILITY	119 - 138
6.	PERFORMANCE MONITORING		
	(A)	HEALTH POLICY & PERFORMANCE BOARD PRIORITY BASED REPORT	139 - 168

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.