



Health Policy and Performance Board

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

A handwritten signature in black ink, appearing to read 'David W R', positioned above a grey rectangular stamp.

Chief Executive

BOARD MEMBERSHIP

Councillor Joan Lowe (Chair)	Labour
Councillor Sandra Baker (Vice-Chair)	Labour
Councillor Lauren Cassidy	Labour
Councillor Mark Dennett	Labour
Councillor Eddie Dourley	Labour
Councillor Pauline Hignett	Labour
Councillor Chris Loftus	Labour
Councillor Margaret Ratcliffe	Liberal Democrats
Councillor June Roberts	Labour
Councillor Pauline Sinnott	Labour
Councillor Geoff Zygadlo	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, 25 February 2020*

**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. PUBLIC QUESTION TIME		8 - 10
4. HEALTH AND WELLBEING MINUTES		11 - 18
5. DEVELOPMENT OF POLICY ISSUES		
(A) BRITISH RED CROSS - HALTON SUPPORT AT HOME SERVICE		19 - 30
(B) HEALTHWATCH HALTON – DOMICILIARY CARE SERVICES IN HALTON		31 - 67
(C) PUBLIC HEALTH ANNUAL REPORT 2018-19		68 - 70
(D) NAMED SOCIAL WORKER / TRANSITION TEAM		71 - 77
(E) CARE HOME AND DOMICILIARY CARE UPDATE REPORT		78 - 82
6. PERFORMANCE MONITORING		
(A) PERFORMANCE MANAGEMENT REPORTS, QUARTER 2 2019/20		83 - 109

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.