



## Health Policy and Performance Board

Tuesday, 25 February 2020 at 6.30 p.m.  
Council Chamber, Runcorn Town Hall



**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](mailto:ann.jones@halton.gov.uk) for further information.  
The next meeting of the Board is to be advised.*

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

**Part I**

<b>Item No.</b>	<b>Page No.</b>
<b>1. MINUTES</b>	<b>1 - 7</b>
<b>2. DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)</b>	
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.	
<b>3. PUBLIC QUESTION TIME</b>	<b>8 - 10</b>
<b>4. HEALTH AND WELLBEING MINUTES</b>	<b>11 - 20</b>
<b>5. DEVELOPMENT OF POLICY ISSUES</b>	
(A) <b>AGE UK – MID MERSEY: SUPPORTING LATER LIFE</b>	<b>21 - 87</b>
(B) <b>AN INTRODUCTION TO SIMON CONSTABLE - CHIEF EXECUTIVE: WARRINGTON &amp; HALTON HOSPITALS NHS FOUNDATION TRUST</b>	<b>88 - 89</b>
(C) <b>CHESHIRE &amp; MERSEYSIDE HEALTH &amp; CARE PARTNERSHIP UPDATE</b>	<b>90 - 94</b>
(D) <b>NHS HALTON CCG STRUCTURES AND COMMISSIONING AT SCALE</b>	<b>95 - 100</b>
(E) <b>URGENT TREATMENT CENTRES UPDATE</b>	<b>101 - 155</b>
(F) <b>DRAFT SCRUTINY REVIEW REPORT – DEPRIVATION OF LIBERTY SAFEGUARDS</b>	<b>156 - 260</b>
<b>6. PERFORMANCE MONITORING</b>	
(A) <b>PERFORMANCE MANAGEMENT REPORTS, QUARTER 3 2019/20</b>	<b>261 - 294</b>

***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.***