

# **Health Policy and Performance Board**

Tuesday, 11 August 2020 at 6.30 p.m. Via remote access (Please contact below for instructions)

## **Chief Executive**

Dan. J W R

### **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 Zygadllo	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, 29 September 2020

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

#### Part I

lte	Item No.		Page No.
1.	. MINUTES		1 - 8
2.		CLARATIONS OF INTERESTS (INCLUDING PARTY WHIP CLARATIONS)	
	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.	PUE	BLIC QUESTION TIME	9 - 11
4.	HE	ALTH AND WELLBEING MINUTES	12 - 19
5.	DE\	/ELOPMENT OF POLICY ISSUES	
	(A)	HOMELESSNESS SERVICES UPDATE	20 - 26
	(B)	HEALTH POLICY & PERFORMANCE BOARD ANNUAL REPORT - 2019/20	27 - 36
	(C)	HALTON HAVEN HOSPICE	37 - 59
	(D)	ADULT CARE HOME RESILIENCE PLAN	60 - 87
	(E)	QUALITY ASSURANCE IN CARE HOMES	88 - 90
6.	PEF	RFORMANCE MONITORING	
	(A)	PERFORMANCE MANAGEMENT REPORTS, QUARTER 4 2019/20	91 - 127

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.