



Health Policy and Performance Board

**Tuesday, 10 September 2013 at 6.30 p.m.
Council Chamber, Runcorn Town Hall**



Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman)	Labour
Councillor Joan Lowe (Vice-Chairman)	Labour
Councillor Sandra Baker	Labour
Councillor Mark Dennett	Labour
Councillor Valerie Hill	Labour
Councillor Miriam Hodge	Liberal Democrat
Councillor Margaret Horabin	Labour
Councillor Chris Loftus	Labour
Councillor Pauline Sinnott	Labour
Councillor Pamela Wallace	Labour
Councillor Geoff Zygadlo	Labour
Mr J Chiocchi	Co-optee

Please contact Lynn Derbyshire on 0151 511 7975 or e-mail lynn.derbyshire@halton.gov.uk for further information.

The next meeting of the Board is on Wednesday, 6 November 2013

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

Part I

Item No.	Page No.
(5C) PERFORMANCE MANAGEMENT REPORTS, QUARTER 1 2013–14 - QUESTIONS AND RESPONSES	1

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.

HEALTH PPB – 10 SEPTEMBER 2013**PERFORMANCE MONITORING QUESTIONS AND RESPONSES**

The following questions have been submitted:-

- 1 **Page 40 Warrington & Halton Hospitals, were successful in their bid for Dementia Care scheme funding £1,053,322, and plan to redesign an existing ward and a new garden area, my questions are:-**

- 1) **What is the total estimated costs for this project?**
- 2) **What will be done with any funding not spent on the project?**

Response

Simon Wright advises that the bid was for £1,053,322 and the cost is for the bid submitted – the full capital cost

- 2 **Page 45 Carers. What exactly is a pooled budget? And what are the contributions from the various providers? Have carers centres got capacity to carryout assessments? and are they also going to carryout annual reviews of assessments?**

Response

Both Halton Borough Council & Halton CCG are funding work on around the carers agenda. This year Halton Borough Council are investing £509,640 and Halton CCG £358,943. A total of £868,583. Both organisations have agreed to combine their funding to achieve the aims of the Carers Strategy.

A 'task and finish' group with membership from the Carers Centre and Adult Social Care and chaired by the Divisional Manager Mental Health, is currently reviewing carers assessments.

- 3 **Page 115 E-Learning. How is e-learning evaluated? How do you assess knowledge learned or gained?**

Response

At the end of the Dementia e-learning module the employee completes an evaluation questionnaire regarding their learning experience. To ensure that the employee has met the learning outcome an assessment is undertaken with a pass rate of 80%. Each employee shall then discuss their learning with line manager to ensure a transfer of knowledge into working practice.