



Healthy Halton Policy and Performance Board

Monday, 22 May 2006 6.30 p.m.
Town Hall, Runcorn

Chief Executive

BOARD MEMBERSHIP

To be agreed at Annual Council on 19th May 2006	
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Please contact Caroline Halpin on 0151 471 7394 or e-mail caroline.halpin@halton.gov.uk for further information.

The next meeting of the Board is on Tuesday, 13 June 2006

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

Part I

Item	Page No
1. MINUTES	
2. DECLARATION OF INTERESTS	
Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.	
3. PUBLIC QUESTION TIME	1 - 2
4. DEVELOPMENT OF POLICY ISSUES	
(a) St Helens & Knowsley Hospitals NHS Trust Application for Foundation Status	3 - 6
(b) Public Consultation on the future development primary care estates, especially GP practices in Widnes	7 - 10

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.