



Healthy Halton Policy and Performance Board

Tuesday, 13 June 2006 at 6.30 p.m.
Council Chamber, Runcorn Town Hall

Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman)	Labour
Councillor Kath Loftus (Vice-Chairman)	Labour
Councillor Frank Fraser	Labour
Councillor Sue Blackmore	Liberal Democrat
Councillor Mike Hodgkinson	Liberal Democrat
Councillor Margaret Horabin	Labour
Councillor Diane Inch	Liberal Democrat
Councillor Eddie Jones	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Pamela Wallace	Labour
Councillor Geoffrey Swift	Conservative

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, 11 July 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 (INCLUDING PARTY WHIP DECLARATIONS)	
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. EXECUTIVE BOARD MINUTES	3 - 24
5. DEVELOPMENT OF POLICY ISSUES	
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(d) Better care, Sustainable services: Public Consultation by North Cheshire Hospitals NHS Trust	39 - 42
6. PERFORMANCE MONITORING	
(a) Performance Monitoring Reports	43 - 44

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.