



## Healthy Halton Policy and Performance Board

Tuesday, 7 November 2006 6.30 p.m.  
Civic Suite, Town Hall, Runcorn



Chief Executive

### BOARD MEMBERSHIP

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

*Please contact Caroline Halpin on 0151 471 7394 or e-mail [caroline.halpin@halton.gov.uk](mailto:caroline.halpin@halton.gov.uk) for further information.*

*The next meeting of the Board is on Tuesday, 16 January 2007*

**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>2. DECLARATION OF INTERESTS (INCLUDING PART WHIP DECLARATIONS)</b>	
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.	
<b>3. PUBLIC QUESTION TIME</b>	<b>1 - 2</b>
<b>4. EXECUTIVE BOARD MINUTES</b>	<b>3 - 8</b>
<b>5. PROGRESS REPORTS AND POLICY UPDATES</b>	
(a) <b>Update on the Reconfiguration of North Cheshire Hospital NHS Trust</b>	<b>9 - 12</b>
(b) <b>Performance Monitoring Reports for the 2nd quarter (2006/07)</b>	<b>13 - 17</b>
(c) <b>Provision of short-term residential respite care for adults with learning disabilities</b>	<b>18 - 22</b>
<b>6. REPORTS FOR ACTION</b>	
(a) <b>Comments, Complaints and Compliments relating to Social Care (Services for Adults of Working Age and Older People/Physical Sensory Disabilities)</b>	<b>23 - 30</b>
(b) <b>Health of Looked After Children Scrutiny Topic</b>	<b>31 - 41</b>
(c) <b>Training needs and requirements</b>	
Oral update from Service Development Officer (Health) on training needs and requirements of the Board.	

***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.***