



Healthy Halton Policy and Performance Board

Tuesday, 11 September 2007 6.30 p.m.
Civic Suite, Town Hall, Runcorn

A handwritten signature in black ink, appearing to read 'David W R'.

Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman)	Labour
Councillor Kath Loftus (Vice-Chairman)	Labour
Councillor Robert Gilligan	Labour
Councillor Trevor Higginson	Liberal Democrat
Councillor Margaret Horabin	Labour
Councillor Christopher Inch	Liberal Democrat
Councillor Martha Lloyd Jones	Labour
Councillor Joan Lowe	Labour
Councillor Kelly Marlow	Liberal Democrat
Councillor Geoffrey Swift	Conservative
Councillor Pamela Wallace	Labour

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 November 2007

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

Part I

Item No.	Page No.
1. MINUTES	
2. DECLARATIONS 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 - 3
4. EXECUTIVE BOARD MINUTES	4 - 10
5. DEVELOPMENT OF POLICY ISSUES	
(A) UPDATE ON THE RECONFIGURATION OF THE NORTH CHESHIRE HOSPITAL NHS TRUST	11 - 12
(B) IMPROVING HEALTHCARE ACCESS IN HALTON CONSULTATION ON: A HEALTHCARE CAMPUS MODEL	13 - 14
(C) MULTI AGENCY TRANSITION STRATEGY FOR YOUNG PEOPLE WITH COMPLEX NEEDS	15 - 40
(D) ADULT PROTECTION IN HALTON	41 - 45
(E) BEST VALUE REVIEW OF HEALTH IMPROVEMENT & AUDIT COMMISSION'S PERFORMANCE SUMMARY REPORT 2006	46 - 72
6. PERFORMANCE MONITORING	
(A) QUARTERLY MONITORING REPORTS	73 - 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.