



## Special Meeting of the Healthy Halton Policy and Performance Board

Tuesday, 3 April 2007 6.30 p.m.  
Civic Suite, Town Hall, Runcorn

A handwritten signature in black ink, appearing to read 'David W R', positioned above a faint rectangular stamp.

**Chief Executive**

### **BOARD MEMBERSHIP**

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

*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, 12 June 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. DECLARATIONS OF INTEREST (INCLUDING PARTY 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>2. THE HEALTHCARE COMMISSION ANNUAL HEALTH CHECK 2007: HALTON AND ST HELENS PRIMARY CARE TRUST</b>  Attached is the report submitted to the Healthy Halton Policy and Performance Board (PPB) meeting of 13 <sup>th</sup> March 2007. Further information is being prepared by the Primary Care Trust (PCT) and this will be circulated to the PPB as soon as it is available.	<b>1 - 10</b>

***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.***