



## Healthy Halton Policy and Performance Board

Tuesday, 10 March 2009 6.30 p.m.  
Council Chamber, Runcorn Town Hall



Chief Executive

### BOARD MEMBERSHIP

|                                      |                  |
|--------------------------------------|------------------|
| Councillor Ellen Cargill (Chairman)  | Labour           |
| Councillor Joan Lowe (Vice-Chairman) | Labour           |
| Councillor Dave Austin               | Liberal Democrat |
| Councillor Robert Gilligan           | Labour           |
| Councillor Trevor Higginson          | Liberal Democrat |
| Councillor Margaret Horabin          | Labour           |
| Councillor Martha Lloyd Jones        | Labour           |
| Councillor Ged Philbin               | Labour           |
| Councillor Ernest Ratcliffe          | Liberal Democrat |
| Councillor Geoffrey Swift            | Conservative     |
| Councillor Pamela Wallace            | Labour           |
| LINK Co-optee Vacancy                |                  |

*Please contact Michelle Simpson on 0151 907 8300 Ext. 1126 or e-mail [michelle.simpson@halton.gov.uk](mailto:michelle.simpson@halton.gov.uk) for further information.  
The next meeting of the Board is on Tuesday, 9 June 2009*

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

**Part I**

| <b>Item No.</b>   | <b>Page No.</b>  |
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| <b>1. MINUTES</b>   |                  |
| <b>2. DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)</b>   |                  |
| <p>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, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.</p> |                  |
| <b>3. PUBLIC QUESTION TIME</b>  | <b>1 - 3</b>     |
| <b>4. EXECUTIVE BOARD MINUTES</b>   | <b>4 - 11</b>    |
| <b>5. SSP MINUTES</b>   | <b>12 - 17</b>   |
| <b>6. DEVELOPMENT OF POLICY ISSUES</b>  |                  |
| <b>(A) THE ANNUAL HEALTHCARE CHECKS</b>   | <b>18 - 228</b>  |
| <b>(B) CONSULTATION ON TRUST STATUS REPORT FOR 5 BOROUGH PARTNERSHIP TRUST (5BPT)</b>   | <b>229 - 231</b> |
| <b>(C) TERMS OF REFERENCE FOR WORK TOPIC GROUPS</b>   | <b>232 - 237</b> |
| <b>7. PERFORMANCE MANAGEMENT</b>  |                  |
| <b>(A) QUARTERLY MONITORING REPORTS</b>   | <b>238 - 303</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.*