



## Healthy Halton Policy and Performance Board

Tuesday, 15 September 2009 6.30 p.m.  
Civic Suite, Town Hall, Runcorn



**Chief Executive**

### **BOARD MEMBERSHIP**

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

*Please contact Lynn Derbyshire on 0151 471 7389 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, 10 November 2009*

**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. DECLARATIONS OF INTERESTS (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, 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.	
<b>3. PUBLIC QUESTION TIME</b>	<b>1 - 3</b>
<b>4. EXECUTIVE BOARD MINUTES</b>	<b>4 - 8</b>
<b>5. SSP MINUTES</b>	<b>9 - 15</b>
<b>6. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) PRESENTATION: THE AMBULANCE SERVICE</b>	
<b>(B) DRAFT JOINT CARERS COMMISSIONING STRATEGY 2009/12</b>	<b>16 - 96</b>
<b>(C) OLDER PEOPLE'S JOINT COMMISSIONING STRATEGY</b>	<b>97 - 162</b>
<b>(D) DEVELOPING A COMPREHENSIVE COMMUNITY LEARNING DISABILITIES SERVICES INFRASTRUCTURE</b>	<b>163 - 173</b>
<b>(E) MODERNISATION OF DAY SERVICES</b>	<b>174 - 187</b>
<b>(F) HALTON AND ST HELENS SOCIAL SERVICES EMERGENCY DUTY TEAM</b>	<b>188 - 210</b>
<b>7. PERFORMANCE MONITORING</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.*