



## Healthy Halton Policy and Performance Board

Tuesday, 10 November 2009 6.30 p.m.  
Civic Suite, Town Hall, Runcorn



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
Mr Paul Cooke	LINK Co-optee

*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, 12 January 2010*

**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 - 11</b>
<b>5. SSP MINUTES</b>		<b>12 - 17</b>
<b>6. DEVELOPMENT OF POLICY ISSUES</b>		
<b>(A) TRANSFORMING COMMUNITY SERVICES</b>		<b>18 - 21</b>
<b>(B) HALTON HEALTH CAMPUS</b>		<b>22 - 30</b>
<b>(C) STROKE STRATEGY</b>		<b>31 - 67</b>
<b>(D) PRESENTATION: INTERMEDIATE CARE</b>		<b>68 - 69</b>
<b>(E) SOCIAL CARE IN PRACTICE SERVICE</b>		<b>70 - 74</b>
<b>(F) DUAL DIAGNOSIS STRATEGY</b>		<b>75 - 159</b>
<b>(G) SHAPING THE FUTURE OF CARE TOGETHER (GREEN PAPER)</b>		<b>160 - 170</b>
<b>7. PERFORMANCE MONITORING</b>		
<b>(A) ANNUAL REPORT FOR SAFEGUARDING</b>		<b>171 - 220</b>
<b>(B) CUSTOMER CARE 2008/09 YEAR END REPORT</b>		<b>221 - 227</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.*