



Healthy Halton Policy and Performance Board

Tuesday, 9 March 2010 6.30 p.m.
Civic Suite, Town Hall, Runcorn



Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman)	Labour
Councillor Bob Bryant	Liberal Democrat
Councillor Dave Austin	Liberal Democrat
Councillor Robert Gilligan	Labour
Councillor Trevor Higginson	Liberal Democrat
Councillor Margaret Horabin	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Joan Lowe (Vice-Chairman)	Labour
Councillor Ged Philbin	Labour
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 for further information.
The next meeting of the Board is on Date Not Specified*

**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, 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.	
3. PUBLIC QUESTION TIME	1 - 3
4. EXECUTIVE BOARD MINUTES	4 - 6
5. SSP MINUTES	7 - 13
6. DEVELOPMENT OF POLICY ISSUES	
(A) PRESENTATION: TRANSFORMING COMMUNITY SERVICES	14 - 15
(B) QUESTION AND ANSWER SESSION ON THE PERFORMANCE OF STROKE SERVICES	
Ms Janet Dunn, Head of Partnership Commissioning, NHS Halton and St Helens will be attending the meeting to answer questions on the performance of stroke services in the Borough.	
(C) UPDATE ON RESOURCE ALLOCATION SYSTEM	16 - 19
(D) SCRUTINY REVIEW OF ADAPTATIONS FOR DISABLED PEOPLE	20 - 44
(E) PREVENTION & EARLY INTERVENTION STRATEGY	45 - 100
(F) SAFEGUARDING VULNERABLE ADULTS	101 - 118

(G) TELECARE SERVICES EVALUATION	119 - 151
7. PERFORMANCE MONITORING	
(A) QUARTERLY MONITORING REPORTS	152 - 215

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.