

Health Policy and Performance Board

Tuesday, 8 June 2010 6.30 p.m. Civic Suite, Town Hall, Runcorn



Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman) Labour Councillor Joan Lowe (Vice- Labour

Chairman)

Councillor Dave Austin Liberal Democrat
Councillor Marjorie Bradshaw Conservative

Councillor Bob Bryant Liberal Democrat
Councillor Chris Carlin Liberal Democrat

Councillor Mark Dennett

Councillor Mike Fry

Councillor Robert Gilligan

Councillor Margaret Horabin

Councillor Martha Lloyd Jones

Labour

Labour

Mr Paul Cooke LINk Co-optee

Please contact Lynn Derbyshire on 0151 471 7389 or e-mail lynn.derbyshire@halton.gov.uk for further information.

The next meeting of the Board is on Tuesday, 14 September 2010

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

Part I

Item No.			
1.	MINUTES		
2.	DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)		
	hav that (sub Mer	Members are reminded of their responsibility to declare personal or personal and prejudicial interest which they e in any item of business on the agenda, no later than when item is reached and, with personal and prejudicial interests bject to certain exceptions in the Code of Conduct for mbers), to leave the meeting prior to discussion and voting he item.	
3.	PUI	BLIC QUESTION TIME	1 - 3
4.	EXE	ECUTIVE BOARD MINUTES	4 - 14
5.	SSP MINUTES		15 - 17
6.	DEVELOPMENT OF POLICY ISSUES		
	(A)	SAFEGUARDING VULNERABLE ADULTS	18 - 24
	(B)	HALTON LOCAL INVOLVEMENT NETWORK (LINK) AND HEALTHY HALTON POLICY AND PERFORMANCE BOARD PROTOCOL	25 - 28
	(C)	FAIR ACCESS TO CARE SERVICES (FACS) POLICY	29 - 70
	(D)	LEARNING DISABILITY PARTNERSHIP BOARD ANNUAL SELF ASSESSMENT REPORT 2009/10	71 - 112
	(E)	TRAVELLER TRANSIT SITE	113 - 116
	(F)	TELECARE STRATEGY 2010-2015	117 - 228
	(G)	ANNUAL REPORT HEALTHY HALTON PPB APRIL 2009 - MARCH 2010	229 - 232

	(H)	PUTTING PEOPLE FIRST – HALTON'S UNIVERSAL INFORMATION AND ADVICE (& ADVOCACY) STRATEGY	233 - 253
	(I)	SCRUTINY REVIEW OF EMPLOYMENT PRACTICES FOR PEOPLE WITH LEARNING OR PHYSICAL DIFFICULTIES OR MENTAL HEALTH ISSUES	254 - 291
7.	PEF	RFORMANCE MONITORING	
	(A)	SUSTAINABLE COMMUNITY STRATEGY PERFORMANCE REPORT	292 - 313
	(B)	PERFORMANCE MONITORING - QUARTER 4	314 - 385

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.