

Health Policy and Performance Board

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

Chief Executive

Saw, J. W. C.

BOARD MEMBERSHIP

| Councillor Ellen Cargill (Chairman) | Labour |
|--|------------------|
| Councillor Joan Lowe (Vice- Chairman) | Labour |
| Councillor Dave Austin | Liberal Democrat |
| Councillor Marjorie Bradshaw | Conservative |
| Councillor Bob Bryant | Liberal Democrat |
| Councillor Chris Carlin | Liberal Democrat |
| Councillor Mark Dennett | Labour |
| Councillor Mike Fry | Labour |
| Councillor Robert Gilligan | Labour |
| Councillor Margaret Horabin | Labour |
| Councillor Martha Lloyd Jones | 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

| lte | Item No. | | |
|-----|--|--------------|--|
| 1. | . MINUTES | | |
| 2. | 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 - 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 E | |
| | (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 | |
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| | (H) | PUTTING PEOPLE FIRST – HALTON'S UNIVERSAL INFORMATION AND ADVICE (& ADVOCACY) STRATEGY | 233 - 253 |
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| | (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 |
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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.