



## Health Policy and Performance Board

Tuesday, 14 September 2010 6.30 p.m.  
Council Chamber, Runcorn Town Hall



**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 Marjorie Bradshaw</b>	<b>Conservative</b>
<b>Councillor Chris Carlin</b>	<b>Liberal Democrat</b>
<b>Councillor Mark Dennett</b>	<b>Labour</b>
<b>Councillor Mike Fry</b>	<b>Labour</b>
<b>Councillor Robert Gilligan</b>	<b>Labour</b>
<b>Councillor Margaret Horabin</b>	<b>Labour</b>
<b>Councillor Martha Lloyd Jones</b>	<b>Labour</b>
<b>Councillor Ernest Ratcliffe</b>	<b>Liberal Democrat</b>
<b>Mr Paul Cooke</b>	<b>LiNK Co-Optee</b>

*Please contact Lynn Derbyshire on 0151 471 7389 or e-mail [lynn.derbyshire@halton.gov.uk](mailto:lynn.derbyshire@halton.gov.uk) for further information.  
The next meeting of the Board is on Tuesday, 9 November 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 - 14</b>
<b>5. SSP MINUTES</b>	<b>15 - 22</b>
<b>6. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) EQUITY AND EXCELLENCE: LIBERATING THE NHS (WHITE PAPER)</b>	<b>23 - 31</b>
<b>(B) TELECARE</b>	<b>32 - 33</b>
<b>(C) HALTON'S SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2009-10</b>	<b>34 - 75</b>
<b>(D) INTERGENERATIONAL ACTIVITY</b>	<b>76 - 86</b>
<b>(E) SUSTAINABLE COMMUNITY STRATEGY 2011 – 2026</b>	<b>87 - 99</b>
<b>7. PERFORMANCE MONITORING</b>	
<b>(A) 1ST QUARTER MONITORING REPORT</b>	<b>100 - 139</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.*