



Health Policy and Performance Board

Tuesday, 8 March 2011 at 6.30 p.m.
Council Chamber, Runcorn Town Hall



Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman)	Labour
Councillor Joan Lowe (Vice-Chairman)	Labour
Councillor Dave Austin	Liberal Democrat
Councillor Marjorie Bradshaw	Conservative
Councillor Mark Dennett	Labour
Councillor Mike Fry	Labour
Councillor Robert Gilligan	Labour
Councillor Margaret Horabin	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Ernest Ratcliffe	Liberal Democrat
Mr Paul Cooke	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 To Be Confirmed

**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)	
<p>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.</p>	
3. PUBLIC QUESTION TIME	1 - 3
4. EXECUTIVE BOARD MINUTES	4 - 8
5. SSP MINUTES	9 - 14
6. DEVELOPMENT OF POLICY ISSUES	
(A) THE CHESHIRE & MERSEYSIDE TREATMENT CENTRE	15 - 17
(B) WIDNES GP HEALTH CENTRE, HEALTH CARE RESOURCE CENTRE, WIDNES	18 - 21
(C) MODERNISATION AND INTEGRATION OF DAY SERVICES AND OPPORTUNITIES FOR ALL ADULTS	22 - 29
(D) OLDER PEOPLE'S LOCAL IMPLEMENTATION TEAM ANNUAL REVIEW	30 - 46
(E) AFFORDABLE WARMTH STRATEGY	47 - 78
(F) SAFEGUARDING ADULTS	79 - 83
7. PERFORMANCE MONITORING	
(A) PERFORMANCE MONITORING REPORTS	84 - 129

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.