



Health Policy and Performance Board

Tuesday, 7 June 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 Sandra Baker	Labour
Councillor Mark Dennett	Labour
Councillor Margaret Horabin	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Chris Loftus	Labour
Councillor Andrew MacManus	Labour
Councillor Carol Plumpton Walsh	Labour
Councillor Geoff Zygadlo	Labour
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 on Tuesday, 13 September 2011

**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 - 13
5. SSP MINUTES	14 - 19
6. PERFORMANCE MONITORING	
(A) PERFORMANCE MONITORING REPORTS - QUARTER 4	20 - 83
(B) ANNUAL REPORT FOR THE HEALTH POLICY AND PERFORMANCE BOARD	84 - 89
7. DEVELOPMENT OF POLICY ISSUES	
(A) WINDMILL HILL ACCESS CENTRE	90 - 92
(B) SUMMARY OF QUALITY ACCOUNTS 2010/11 FOR WARRINGTON AND HALTON NHS FOUNDATION TRUST	93 - 99
(C) DRAFT SCRUTINY REVIEW OF DIGNITY	100 - 128
(D) HALTON'S HEALTH AND WELLBEING JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)	129 - 193
(E) SUSTAINABLE COMMUNITY STRATEGY 2010 - 11 YEAR-END PROGRESS REPORT	194 - 211

(F) THE CHESHIRE AND MERSEYSIDE TREATMENT CENTRE	212 - 278
(G) PROPOSAL FOR THE DEVELOPMENT OF A HEALTH AND WELL-BEING BOARD	279 - 296
(H) SAFEGUARDING ADULTS	297 - 301

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.