



## Health Policy and Performance Board

Tuesday, 10 January 2012 at 6.30 p.m.  
Council Chamber, Runcorn Town Hall

A handwritten signature in black ink, appearing to read 'David W R', positioned above a faint rectangular stamp.

**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 Sandra Baker</b>	<b>Labour</b>
<b>Councillor Mark Dennett</b>	<b>Labour</b>
<b>Councillor Margaret Horabin</b>	<b>Labour</b>
<b>Councillor Martha Lloyd Jones</b>	<b>Labour</b>
<b>Councillor Chris Loftus</b>	<b>Labour</b>
<b>Councillor Andrew MacManus</b>	<b>Labour</b>
<b>Councillor Carol Plumpton Walsh</b>	<b>Labour</b>
<b>Councillor Geoff Zygadlo</b>	<b>Labour</b>
<b>Co-optee</b>	<b>Vacancy</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, 6 March 2012*

**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. SSP MINUTES</b>	<b>4 - 9</b>
<b>5. SHADOW HEALTH &amp; WELLBEING BOARD MINUTES</b>	<b>10 - 17</b>
<b>6. PERFORMANCE MONITORING</b>	
<b>(A) WARRINGTON &amp; HALTON HOSPITALS NHS FOUNDATION TRUST (PRESENTATION)</b>	<b>18 - 19</b>
<b>(B) ADULT SOCIAL CARE ANNUAL REPORT</b>	<b>20 - 44</b>
<b>(C) RE-DESIGN OF THE ADULT ACUTE CARE PATHWAY AND THE LATER LIFE AND MEMORY SERVICES</b>	<b>45 - 182</b>
<b>(D) PERFORMANCE MONITORING REPORTS</b>	<b>183 - 235</b>
<b>7. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) SAFEGUARDING ADULTS</b>	<b>236 - 245</b>
<b>(B) POSITIVE BEHAVIOUR SUPPORT SERVICE</b>	<b>246 - 252</b>
<b>(C) HEALTH &amp; WELLBEING STRATEGY</b>	<b>253 - 256</b>
<b>(D) HEALTH POLICY AND PERFORMANCE BOARD WORK PROGRAMME 2012/13</b>	<b>257 - 260</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.***