



## Health Policy and Performance Board

Tuesday, 11 September 2012 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 Sandra Baker	Labour
Councillor Mark Dennett	Labour
Councillor Valerie Hill	Labour
Councillor Miriam Hodge	Liberal Democrat
Councillor Margaret Horabin	Labour
Councillor Chris Loftus	Labour
Councillor Pauline Sinnott	Labour
Councillor Pamela Wallace	Labour
Councillor Geoff Zygadlo	Labour
Mr J Chiocchi	LiNK Co-optee

*Please contact Lynn Derbyshire on 0151 511 7975 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 November 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. SHADOW HEALTH &amp; WELLBEING BOARD MINUTES</b>	<b>4 - 13</b>
<b>5. PERFORMANCE MONITORING</b>	
<b>(A) ADULT SOCIAL CARE USER SURVEY 2011-12</b>	<b>14 - 25</b>
<b>(B) PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 1 OF 2012/13</b>	<b>26 - 45</b>
<b>6. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) REVISED SUBJECT ACCESS REQUESTS (SOCIAL CARE RECORDS) POLICY, PROCEDURE AND PRACTICE MAY 2012</b>	<b>46 - 86</b>
<b>(B) SCRUTINY REVIEW OF HOMELESSNESS SERVICES 2011-2012</b>	<b>87 - 133</b>
<b>(C) CARING FOR OUR FUTURE : REFORMING CARE AND SUPPORT</b>	<b>134 - 145</b>
<b>(D) HEALTH &amp; WELLBEING SERVICE</b>	<b>146 - 167</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.*