



Health Policy and Performance Board

Tuesday, 4 June 2013 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

Please contact Lynn Derbyshire on 0151 511 7975 or e-mail lynn.derbyshire@halton.gov.uk for further information.

The next meeting of the Board is on Tuesday, 10 September 2013

**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 Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3. PUBLIC QUESTION TIME	1 - 3
4. HEALTH & WELLBEING MINUTES	4 - 19
5. PRESENTATIONS:	
(A) PUBLIC HEALTH ANNUAL REPORT 2012	20 - 40
(B) SMOKEFREE PLAYGROUNDS	41 - 42
6. PERFORMANCE MONITORING	
(A) VASCULAR SERVICES ACROSS CHESHIRE & MERSEYSIDE	43 - 51
(B) CCG INTEGRATED COMMISSIONING STRATEGY 2013-15 & INTEGRATED DELIVERY PLAN 2013/14	52 - 141
(C) PROVIDER QUALITY ACCOUNTS	142 - 146
(D) HEALTH POLICY & PERFORMANCE BOARD ANNUAL REPORT 2012/13	147 - 157
(E) PERFORMANCE MANAGEMENT REPORT 2012/13 - QUARTER 4	158 - 179
7. DEVELOPMENT OF POLICY ISSUES	
(A) URGENT CARE - OPTIONS APPRAISAL	180 - 187

(B) DRAFT FALLS PREVENTION SCRUTINY REVIEW	188 - 212
(C) SCRUTINY TOPIC 2013/14: MENTAL HEALTH	213 - 219
(D) FRANCIS REPORT	220 - 225
(E) DRAFT ADULT SOCIAL CARE ANNUAL REPORT 2012/13	226 - 252
(F) SUSTAINABLE COMMUNITY STRATEGY YEAR END PROGRESS REPORT 2012/13	253 - 279

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.