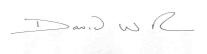


## **Health Policy and Performance Board**

Tuesday, 4 March 2014 at 6.30 p.m. Council Chamber, Runcorn Town Hall



#### **Chief Executive**

#### **BOARD MEMBERSHIP**

Councillor Ellen Cargill (Chairman) Labour Councillor Joan Lowe (Vice- Labour

Chairman)

Councillor Sandra Baker Labour
Councillor Mark Dennett Labour
Councillor Valerie Hill Labour

Councillor Miriam Hodge Liberal Democrat

Councillor Margaret Horabin

Councillor Chris Loftus

Councillor Pauline Sinnott

Councillor Pamela Wallace

Councillor Geoff Zygadllo

Labour

Tom Baker Healthwatch

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 To Be Determined

# ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

### Part I

Item 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.	PU	BLIC QUESTION TIME	4 - 6
4.	HE	ALTH AND WELLBEING MINUTES	7 - 21
5.	PRESENTATIONS		
	(A)	PRESENTATION: NORTH WEST AMBULANCE SERVICE	22 - 37
	(B)	PRESENTATION: CHESHIRE & MERSEYSIDE COMMISSIONING POLICY REVIEW	38 - 55
6.	PE	RFORMANCE MONITORING	
	(A)	SCRUTINY REVIEW OF MENTAL HEALTH PROMOTION REPORT 2013-14	56 - 84
	(B)	CQC INSPECTION OF MENTAL HEALTH ADMISSIONS	85 - 91
	(C)	HALTON HOMELESSNESS STRATEGY 2013 - 2018	92 - 159
	(D)	BUSINESS PLANNING 2014 -17	160 - 227
7.	DE	VELOPMENT OF POLICY ISSUES	
	(A)	SECTOR LED IMPROVEMENT LOCAL AUTHORITY ANALYSIS	228 - 238
	(B)	SOCIAL CARE BILL	239 - 263
	(C)	CARE QUALITY COMMISSION	264 - 298

(D)	HEALTH POLICY AND PERFORMANCE BOARD WORK PROGRAMME 2014/15 – SCRUTINY TOPIC	299 - 301
(E)	JOINT HEALTH SCRUTINY	302 - 315

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.