



## Health Policy and Performance Board

Tuesday, 17 June 2014 at 6.30 p.m.  
Council Chamber, Runcorn Town Hall

### Chief Executive

### BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman)	Labour
Councillor Joan Lowe	Labour
Councillor Marjorie Bradshaw	Conservative
Councillor Sandra Baker	Labour
Councillor Mark Dennett	Labour
Councillor John Gerrard	Labour
Councillor Margaret Horabin	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Chris Loftus	Labour
Councillor Pauline Sinnott	Labour
Councillor Pamela Wallace	Labour

*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, 9 September 2014*

**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 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.	
<b>3. PUBLIC QUESTION TIME</b>	<b>4 - 6</b>
<b>4. HEALTH AND WELLBEING MINUTES</b>	<b>7 - 18</b>
<b>5. PERFORMANCE MONITORING</b>	
<b>(A) PRESENTATION: URGENT CARE – PROGRESS, INCLUDING URGENT CARE CENTRE DEVELOPMENT</b>	<b>19 - 61</b>
<b>(B) CLATTERBRIDGE CANCER PROPOSALS</b>	<b>62 - 147</b>
<b>(C) PERFORMANCE MANAGEMENT REPORTS, QUARTER 4 2013-14</b>	<b>148 - 173</b>
<b>(D) SUSTAINABLE COMMUNITY STRATEGY QUARTER 4 YEAR-END PROGRESS REPORT 2013-14</b>	<b>174 - 200</b>
<b>6. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) SAFEGUARDING ADULTS UPDATE</b>	<b>201 - 204</b>
<b>(B) CARE HOME PROJECT : INTERIM REPORT</b>	<b>205 - 233</b>
<b>(C) HEALTH POLICY AND PERFORMANCE BOARD ANNUAL REPORT : 2013/14</b>	<b>234 - 244</b>
<b>(D) SCRUTINY TOPIC 2014/15 : CARE AT HOME PROVISION IN HALTON</b>	<b>245 - 248</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.*