



## Health Policy and Performance Board

Tuesday, 13 January 2015 at 6.30 p.m.  
Council Chamber, Runcorn Town Hall



**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 Sandra Baker</b>	<b>Labour</b>
<b>Councillor Marjorie Bradshaw</b>	<b>Conservative</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 Carol Plumpton Walsh</b>	<b>Labour</b>
<b>Councillor Pauline Sinnott</b>	<b>Labour</b>
<b>Councillor Pamela Wallace</b>	<b>Labour</b>
<b>Mr T BaKer</b>	<b>Healthwatch Co-optee</b>

*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, 10 March 2015*

**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>1 - 3</b>
<b>4. HEALTH AND WELLBEING MINUTES</b>	<b>4 - 15</b>
<b>5. PERFORMANCE MONITORING</b>	
(A) <b>CREATING TOMORROW'S HEALTHCARE TODAY – WARRINGTON AND HALTON HOSPITALS NHS FOUNDATION TRUST FIVE YEAR STRATEGY</b>	<b>16 - 54</b>
(B) <b>GP ACCESS &amp; OUT OF HOURS PROVISION</b>	<b>55 - 110</b>
(C) <b>PERFORMANCE MANAGEMENT REPORT 2014-15 QUARTER 2</b>	<b>111 - 134</b>
(D) <b>SUSTAINABLE COMMUNITY STRATEGY PROGRESS REPORT APRIL- SEPTEMBER 2014</b>	<b>135 - 144</b>
(E) <b>UPDATE ON THE CARE ACT</b>	<b>145 - 151</b>
(F) <b>MENTAL HEALTH CHAMPION QUARTERLY REPORT</b>	<b>152 - 162</b>
<b>6. DEVELOPMENT OF POLICY ISSUES</b>	
(A) <b>DEVELOPING A HALTON RESPONSE TO THE NHS FIVE YEAR FORWARD VIEW</b>	<b>163 - 207</b>
(B) <b>DEVELOPING A NHS HALTON CCG RESPONSE TO NEXT STEPS TOWARDS PRIMARY CARE CO-COMMISSIONING</b>	<b>208 - 220</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.***