



## Health Policy and Performance Board

Tuesday, 9 June 2015 at 6.30 p.m.  
Council Chamber, Runcorn Town Hall



**Chief Executive**

### **BOARD MEMBERSHIP**

<b>Councillor Joan Lowe (Chairman)</b>	<b>Labour</b>
<b>Councillor Stan Hill (Vice-Chairman)</b>	<b>Labour</b>
<b>Councillor Sandra Baker</b>	<b>Labour</b>
<b>Councillor Mark Dennett</b>	<b>Labour</b>
<b>Councillor Charlotte Gerrard</b>	<b>Labour</b>
<b>Councillor Margaret Horabin</b>	<b>Labour</b>
<b>Councillor Martha Lloyd Jones</b>	<b>Labour</b>
<b>Councillor Shaun Osborne</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>Co-optee (Healthwatch)</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, 8 September 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 - 11</b>
<b>5. PRESENTATIONS</b>	
<b>(A) NHS HALTON CCG'S CONSULTATION AND STEERING STRATEGY</b>	<b>12 - 54</b>
<b>6. PERFORMANCE MONITORING</b>	
<b>(A) HEALTH BASED PRIORITY REPORT (QUARTER 4)</b>	<b>55 - 71</b>
<b>(B) HPPB ANNUAL REPORT 2014/15</b>	<b>72 - 82</b>
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<b>(B) IM&amp;T STRATEGY</b>	<b>86 - 109</b>
<b>(C) URGENT CARE - PROGRESS REPORT</b>	<b>110 - 121</b>
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*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.*