



Health Policy and Performance Board

Tuesday, 3 November 2015 at 6.30 p.m.
Council Chamber, Runcorn Town Hall



Chief Executive

BOARD MEMBERSHIP

| | |
|--------------------------------------|------------------------|
| Councillor Joan Lowe (Chairman) | Labour |
| Councillor Stan Hill (Vice-Chairman) | Labour |
| Councillor Sandra Baker | Labour |
| Councillor Charlotte Gerrard | Labour |
| Councillor Margaret Horabin | Labour |
| Councillor Mark Dennett | Labour |
| Councillor Martha Lloyd Jones | Labour |
| Councillor Shaun Osborne | Labour |
| Councillor Carol Plumpton Walsh | Labour |
| Councillor Pauline Sinnott | Labour |
| Councillor Pamela Wallace | Labour |
| Mr Tom Baker | Co-optee (Healthwatch) |

Please contact Ann Jones on 0151 511 8276 or e-mail ann.jones@halton.gov.uk for further information.

The next meeting of the Board is on Tuesday, 12 January 2016

**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) | |
| <p>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.</p> | |
| 3. PUBLIC QUESTION TIME | 1 - 3 |
| 4. HEALTH AND WELLBEING MINUTES | 4 - 14 |
| 5. DEVELOPMENT OF POLICY ISSUES | |
| (A) HOMELESS SERVICE UPDATE | 15 - 21 |
| (B) RAPID CLINICAL ASSESSMENT | 22 - 23 |
| (C) WARRINGTON & HALTON HOSPITALS NHS FOUNDATION TRUST - CAR PARKING PENALTY NOTICES - UPDATE | 24 - 28 |
| (D) CLOSURE OF THE INDEPENDENT LIVING FUND | 29 - 32 |
| (E) DEPRIVATION OF LIBERTY SAFEGUARDS | 33 - 36 |
| (F) CARE ACT IMPLEMENTATION - CURRENT POSITION | 37 - 40 |

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.