



## Health Policy and Performance Board

Tuesday, 20 September 2016 at 6.30 p.m.  
Council Chamber, Runcorn Town Hall



**Chief Executive**

### **BOARD MEMBERSHIP**

Councillor Joan Lowe (Chair)	Labour
Councillor Shaun Osborne (Vice-Chair)	Labour
Councillor Sandra Baker	Labour
Councillor Marjorie Bradshaw	Conservative
Councillor Ellen Cargill	Labour
Councillor Mark Dennett	Labour
Councillor Charlotte Gerrard	Labour
Councillor Margaret Horabin	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Stan Parker	Labour
Councillor Pauline Sinnott	Labour

*Please contact Ann Jones on 0151 511 8276 or e-mail [ann.jones@halton.gov.uk](mailto:ann.jones@halton.gov.uk) for further information.  
The next meeting of the Board is on Tuesday, 15 November 2016*

**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>1 - 8</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>9 - 11</b>
<b>4. DEVELOPMENT OF POLICY ISSUES</b>	
(A) <b>PUBLIC HEALTH UPDATE</b>	<b>12 - 39</b>
(B) <b>OLDER PEOPLES MENTAL HEALTH AND DEMENTIA CARE</b>	<b>40 - 47</b>
(C) <b>TRANSFORMING DOMICILIARY CARE</b>	<b>48 - 51</b>
(D) <b>NHS HALTON CLINICAL COMMISSIONING GROUP (CCG) - FINANCIAL RECOVERY AND SUSTAINABILITY PLAN</b>	<b>52 - 55</b>
(E) <b>THE NATIONAL LIVING WAGE – CARE PROVIDER CONTRACTS</b>	<b>56 - 59</b>
(F) <b>DEPRIVATION OF LIBERTY SAFEGUARDS</b>	<b>60 - 118</b>
<b>5. PERFORMANCE MONITORING</b>	
(A) <b>PERFORMANCE MANAGEMENT REPORTS, QUARTER 1 2016/17</b>	<b>119 - 145</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.*