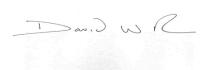


## **Health Policy and Performance Board**

Tuesday, 24 November 2020 at 6.30 p.m. To be held remotely - contact below for access



#### **Chief Executive**

### **BOARD MEMBERSHIP**

Councillor Joan Lowe (Chair)

Councillor Sandra Baker (Vice-Chair)

Councillor Lauren Cassidy

Councillor Mark Dennett

Councillor Eddie Dourley

Councillor Pauline Hignett

Labour

Labour

Labour

Labour

Labour

Labour

Councillor Margaret Ratcliffe Liberal Democrats

Councillor June Roberts Labour
Councillor Pauline Sinnott Labour
Councillor Geoff Zygadllo Labour

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, 23 February 2021

# ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

### Part I

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1.	MINUTES		1 - 7
2.	DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)		
	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.		
3.	PUI	PUBLIC QUESTION TIME	
4.	DEVELOPMENT OF POLICY ISSUES		
	(A)	COVID-19 RESPONSE AND RESTORATION & RECOVERY OF CLINICAL SERVICES	11 - 19
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	(C)	HALTON HOSPITAL AND WELLBEING CAMPUS STRATEGIC OUTLINE CASE	32 - 38
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5.	PERFORMANCE MONITORING		
	(A)	PERFORMANCE MANAGEMENT REPORTS, QUARTER 2 2020/21	189 - 209

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.