



## Health Policy and Performance Board

Tuesday, 25 June 2024 at 6.30 p.m.  
Council Chamber, Runcorn Town Hall

S. Young

**Chief Executive**

### **BOARD MEMBERSHIP**

Councillor Eddie Dourley (Chair)	Labour
Councillor Sandra Baker (Vice-Chair)	Labour
Councillor Victoria Begg	Labour
Councillor Sian Davidson	Conservative
Councillor Mike Fry	Labour
Councillor Emma Garner	Labour
Councillor Louise Goodall	Labour
Councillor Chris Loftus	Labour
Councillor Louise Nolan	Labour
Councillor Tom Stretch	Labour
Councillor Sharon Thornton	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, 24 September 2024*

**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. HEALTH AND WELLBEING MINUTES</b>	<b>12 - 19</b>
<b>5. HEALTH PPB ANNUAL REPORT 2023-24</b>	<b>20 - 30</b>
<b>6. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) ADULT SOCIAL CARE PREVENTION STRATEGY</b>	<b>31 - 58</b>
<b>(B) SCRUTINY TOPIC BRIEF 2024 2025</b>	<b>59 - 63</b>
<b>7. PERFORMANCE MONITORING</b>	
<b>(A) HEALTH BASED PRIORITY PERFORMANCE REPORTS QUARTER 4 2023 24</b>	<b>64 - 99</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.*