

APPENDIX 1

Extract of Executive Board and Executive Board Sub Committee Minutes Relevant to the Healthy Halton Policy and Performance Board

EXECUTIVE BOARD MEETING HELD ON 28 January 2010

EXB81 CARE QUALITY COMMISSION PERFORMANCE RATING 2008/09

The Board received a report of the Strategic Director, Health and Community on the Care Quality Commission (CQC) Performance Rating 2008/09.

The Board was advised that the Health and Community Directorate have their performance rated annually by the CQC, and was linked to how well the Directorate provided social care services to adults. The rating fed into the Comprehensive Area Assessment rating for Halton Borough Council.

Since September 2006 in addition to quantitative data, performance was also judged on the outcomes that were delivered to people. Seven new outcomes and two new domains were announced against which performance would be judged, details of which were given in the report. Members were advised that the performance for 2008/09 had been given an overall grade rating for delivery of outcomes as excellent, classified by the CQC as 'overall delivering well above the minimum requirements for people'.

The CQC looked at how well the Directorate performed on leadership and identified that in order for the Council to improve, it needed to continue with transformation to achieve the personalisation of social care services, but did not identify any areas in need of improvement in terms of the commissioning and use of resources.

The Board wished to place on record their thanks to all staff involved in the provision of social care services to adults.

RESOLVED: That the continuing improved performance of the Health and Community Directorate be noted.