



**Health Policy and Performance Board**

**Tuesday, 5 March 2013 at 6.30 p.m.  
Council Chamber, Runcorn Town Hall**

A handwritten signature in black ink, appearing to read 'David W R', positioned above a faint rectangular stamp.

**Chief Executive**

**BOARD MEMBERSHIP**

<b>Councillor Ellen Cargill (Chairman)</b>	<b>Labour</b>
<b>Councillor Joan Lowe (Vice-Chairman)</b>	<b>Labour</b>
<b>Councillor Sandra Baker</b>	<b>Labour</b>
<b>Councillor Mark Dennett</b>	<b>Labour</b>
<b>Councillor Valerie Hill</b>	<b>Labour</b>
<b>Councillor Miriam Hodge</b>	<b>Liberal Democrat</b>
<b>Councillor Margaret Horabin</b>	<b>Labour</b>
<b>Councillor Chris Loftus</b>	<b>Labour</b>
<b>Councillor Pauline Sinnott</b>	<b>Labour</b>
<b>Councillor Pamela Wallace</b>	<b>Labour</b>
<b>Councillor Geoff Zygadlo</b>	<b>Labour</b>
<b>Mr J Chiocchi</b>	<b>LINK</b>

*Please contact Lynn Derbyshire on 0151 511 7975 or e-mail [lynn.derbyshire@halton.gov.uk](mailto:lynn.derbyshire@halton.gov.uk) for further information.*

*The next meeting of the Board is on Tuesday, 4 June 2013*

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

**Part I**

<b>Item No.</b>	<b>Page No.</b>
<b>(A) WARRINGTON &amp; HALTON HOSPITALS NHS FOUNDATION TRUST (ITEM 4A ON THE AGENDA)</b>	<b>1 - 8</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.***

# **HALTON HEALTH POLICY BOARD**

## **WARRINGTON AND HALTON HOSPITALS NHS FT UPDATE**

**5<sup>TH</sup> MARCH 2013**

**Mel Pickup  
Chief Executive**



# Quality, People, Sustainability

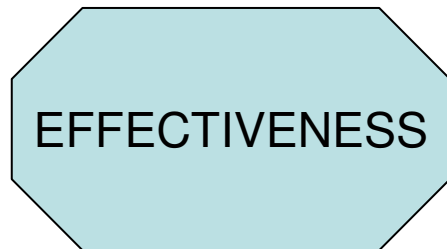
- Is the framework we agreed to build our Trust Strategy around



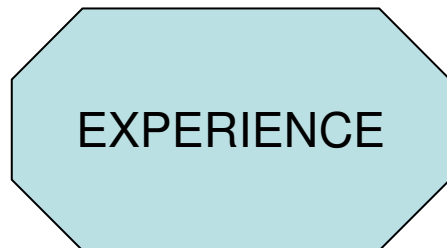
# Quality – *Excellence for our patients*



- Reducing harm
- No avoidable deaths
- Managing risk



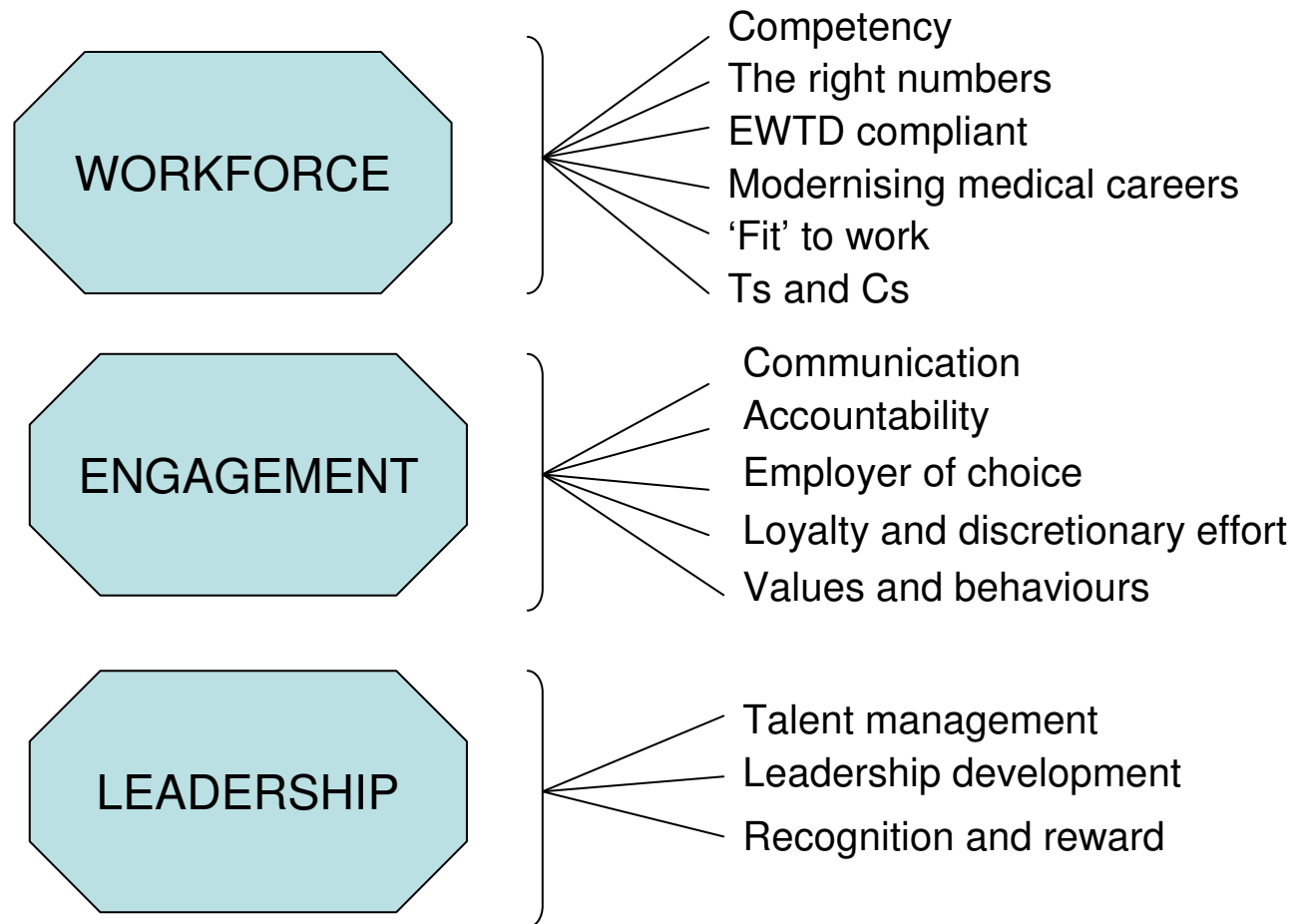
- Improving outcomes
- Evidence based
- Research & Development, Audit & Innovation
- Right Care, Right Place, Right Time



- Customer Care / Personalisation
- No Decision About Me, Without Me
- Access
- 'The Basics' Warm, Safe, Clean, Fed, Cared For



# People – *caring for our staff*



# Sustainability – *Here for our Communities*

GOOD GOVERNANCE

- Compliance and regulation
- Board assurance
- Board effectiveness
- Governors and members

FINANCIAL VIABILITY

- QIPP
- Contracting SLM
- Reconfigurations and collaborations
- Estates utilisation
- Information technology

PROFILE AND PERCEPTIONS

- Good corporate citizen
- Marketing
- Commercial development
- Growth and expansion
- Diversification



# 2012/13 PLAN

## Three strands of transformational work

- Reforming Emergency Care
- Reforming Elective Care
- Reforming Community Care
- Enabling workstreams
  - Workforce
  - IT





# WHAT HAVE WE DONE SO FAR

- Emergency Care -
- Reconfigured the acute medical assessment unit
  - GP assessment area
  - Short stay
  - Older peoples assessment area
  - GP in A&E primary care led ambulatory care

- Elective Care -
- Acquisition of the CMTC
  - Transfer of Orthopaedic services and operationalisation

- Community Care -
- Respiratory team outreaching into Halton & Warrington
  - Discharge follow-up phone calls at Halton
  - CHEPs (Care Home Enhanced Practice Scheme)



# WHAT WE PLAN TO DO

## Emergency Care -

- Halton CCG drawn up specification for public consultation
- Integrated Urgent Care facility on Halton site

## Elective Care - Halton Phase 2

- some Paediatric services e.g. Dental
- Delamere refurbishment Circa £1m
- additional Gynaecology
- Ophthalmology
- Urology, ENT & General Surgery
- some Orthopaedic planned Trauma
- Women's Services - Antenatal

