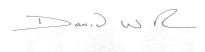


Healthy Halton Policy and Performance Board

Tuesday, 12 June 2007 6.30 p.m. Civic Suite, Town Hall, Runcorn



Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman) Labour
Councillor Kath Loftus (Vice- Labour

Chairman)

Councillor Robert Gilligan Labour

Councillor Trevor Higginson Liberal Democr at

Councillor Margaret Horabin Labour

Councillor Christopher Inch Liberal Democrat

Councillor Martha Lloyd Jones Labour
Councillor Joan Lowe Labour

Councillor Kelly Marlow Liberal Democrat
Councillor Geoffrey Swift Conservative

Councillor Pamela Wallace Labour

Please contact Caroline Halpin on 0151 471 7394 or e-mail caroline.halpin@halton.gov.uk for further information.
The next meeting of the Board is on Tuesday, 11 September 2007

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

Part I

lte	Item No.			
1.	MIN	IUTES		
2.	DECLARATIONS OF INTEREST (INCLUDING PARTY WHIP DECLARATIONS)			
	pers any item of	mbers are reminded of their responsibility to declare any sonal or personal and prejudicial interest which they have in item of business on the agenda no later than when that it is reached and (subject to certain exceptions in the Code Conduct for Members) to leave the meeting prior to cussion and voting on the item.		
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4.	EXE	ECUTIVE BOARD MINUTES	3 - 5	
5.	DEVELOPMENT OF POLICY ISSUES			
	(A)	MENS HEALTH	6 - 23	
	(B)	WIDNES ESTATES STRATEGY	24 - 25	
	(C)	JOINT COMMISSIONING STRATEGY FOR ADULTS WITH PHYSICAL AND/OR SENSORY DISABILITIES 2007-2011	26 - 107	
	(D)	WORK TOPIC : ADULTS WITH LEARNING DISABILITIES DAY SERVICE REDESIGN	108 - 142	
	(E)	WORKING ARRANGEMENTS AND LIAISON BETWEEN LOCAL AUTHORITY OVERVIEW & SCRUTINY COMMITTEES AND 5BOROUGHS PARTNERSHIP TRUST	143 - 160	
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	(G)	WORK TOPICS TO BE UNDERTAKEN BY HEALTHY HALTON POLICY & PERFORMANCE BOARD	181 - 187	

	(H) ANNUAL REPORT	188 - 192	
6.	. PERFORMANCE MONITORING		
	(A) QUARTERLY MONITORING REPORTS	193 - 248	

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.