



Healthy Halton Policy and Performance Board

Tuesday, 12 January 2010 6.30 p.m.
Council Chamber, Runcorn Town Hall



Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman)	Labour
Councillor Joan Lowe (Vice-Chairman)	Labour
Councillor Dave Austin	Liberal Democrat
Councillor Robert Gilligan	Labour
Councillor Trevor Higginson	Liberal Democrat
Councillor Margaret Horabin	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Ged Philbin	Labour
Councillor Ernest Ratcliffe	Liberal Democrat
Councillor Geoffrey Swift	Conservative
Councillor Pamela Wallace	Labour
Mr Paul Cooke	LINK Co-optee

*Please contact Lynn Derbyshire on 0151 471 7389 or e-mail michelle.simpson@halton.gov.uk for further information.
The next meeting of the Board is on Tuesday, 9 March 2010*

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

Item No.	Page No.
1. MINUTES	
2. DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)	
<p>Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.</p>	
3. PUBLIC QUESTION TIME	1 - 3
4. EXECUTIVE BOARD MINUTES	4 - 8
5. SSP MINUTES	9 - 14
6. DEVELOPMENT OF POLICY ISSUES	
(A) JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) – HEALTH & WELLBEING	15 - 26
(B) PROGRESS IN RESPONDING TO THE OMBUDSMAN REPORT	27 - 39
(C) HEALTHY HALTON POLICY AND PERFORMANCE BOARD WORK PROGRAMME 2010/11	40 - 42
(D) LOCAL DEMENTIA STRATEGY & DEMENTIA BUSINESS CASE	43 - 142
7. PERFORMANCE MONITORING	
(A) LOCAL AREA AGREEMENT	143 - 154
(B) PERFORMANCE MONITORING REPORTS	155 - 232

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.