



## Health Policy and Performance Board

Tuesday, 13 September 2011 at 6.30 p.m.  
Council Chamber, Runcorn Town Hall



**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 Dave Austin</b>	<b>Liberal Democrat</b>
<b>Councillor Sandra Baker</b>	<b>Labour</b>
<b>Councillor Mark Dennett</b>	<b>Labour</b>
<b>Councillor Margaret Horabin</b>	<b>Labour</b>
<b>Councillor Martha Lloyd Jones</b>	<b>Labour</b>
<b>Councillor Chris Loftus</b>	<b>Labour</b>
<b>Councillor Andrew MacManus</b>	<b>Labour</b>
<b>Councillor Carol Plumpton Walsh</b>	<b>Labour</b>
<b>Councillor Geoff Zygadlo</b>	<b>Labour</b>
<b>Mr Paul Cooke</b>	<b>Co-optee</b>

*Please contact Lynn Derbyshire on 0151 471 7389 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, 8 November 2011*

**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>2. DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)</b>	
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.	
<b>3. PUBLIC QUESTION TIME</b>	<b>1 - 3</b>
<b>4. SSP MINUTES</b>	<b>4 - 9</b>
<b>5. PERFORMANCE MONITORING</b>	
<b>(A) MERSEYSIDE NHS CLUSTER</b>	<b>10 - 11</b>
<b>(B) PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 1 OF 2011/12</b>	<b>12 - 51</b>
<b>6. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) UPDATE ON THE DEVELOPMENT OF A HEALTH AND WELLBEING BOARD</b>	<b>52 - 61</b>
<b>(B) SAFEGUARDING ADULTS</b>	<b>62 - 66</b>
<b>(C) SMOKE FREE PLAY AREAS</b>	<b>67 - 70</b>
<b>(D) PROPOSED SCRUTINY REVIEW OF HOMELESSNESS SERVICES</b>	<b>71 - 78</b>
<b>(E) MODEL OF CARE TO DEVELOP A COMPREHENSIVE COMMUNITY LEARNING DISABILITY SERVICES INFRASTRUCTURE FOR ADULTS WITH LEARNING DISABILITIES</b>	<b>79 - 109</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.*