



Health Policy and Performance Board

Tuesday, 5 March 2013 at 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 Sandra Baker	Labour
Councillor Mark Dennett	Labour
Councillor Valerie Hill	Labour
Councillor Miriam Hodge	Liberal Democrat
Councillor Margaret Horabin	Labour
Councillor Chris Loftus	Labour
Councillor Pauline Sinnott	Labour
Councillor Pamela Wallace	Labour
Councillor Geoff Zygadlo	Labour
Mr J Chiocchi	LINK

Please contact Lynn Derbyshire on 0151 511 7975 or e-mail lynn.derbyshire@halton.gov.uk for further information.

The next meeting of the Board is on a date to be determined.

**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)		
	Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3. PUBLIC QUESTION TIME		1 - 3
4. PERFORMANCE MONITORING		
(A) WARRINGTON & HALTON HOSPITALS NHS FOUNDATION TRUST		4 - 5
(B) HALTON HOSPITAL ELECTIVE CARE VISIONING EVENT		6 - 11
(C) VASCULAR SERVICES ACROSS CHESHIRE AND MERSEYSIDE		12 - 27
(D) SCRUTINY TOPIC 2013/14 : MENTAL HEALTH		28 - 32
(E) PERFORMANCE MONITORING QUARTER 3		33 - 53
(F) PUBLIC HEALTH UPDATE		54 - 57
5. DEVELOPMENT OF POLICY ISSUES		
(A) DRAFT HALTON HOUSING STRATEGY 2013-2018		58 - 127
(B) BLUE BADGE POLICY - REVIEW		128 - 245
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(D) THE MANDATE AND EVERYONE COUNTS: PLANNING FOR PATIENTS 2013/14		257 - 266

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.