



Health Policy and Performance Board

Tuesday, 4 November 2014 at 6.30 p.m.
Civic Suite, Town Hall, Runcorn



Chief Executive

BOARD MEMBERSHIP

Councillor Ellen Cargill (Chairman)	Labour
Councillor Joan Lowe (Vice-Chairman)	Labour
Councillor Sandra Baker	Labour
Councillor Marjorie Bradshaw	Conservative
Councillor Mark Dennett	Labour
Councillor John Gerrard	Labour
Councillor Margaret Horabin	Labour
Councillor Martha Lloyd Jones	Labour
Councillor Chris Loftus	Labour
Councillor Pauline Sinnott	Labour
Councillor Pamela Wallace	Labour
Mr T Baker	Healthwatch Co-optee

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 Tuesday, 13 January 2015

**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. HEALTH AND WELLBEING MINUTES	4 - 25
5. PERFORMANCE MONITORING	
(A) PRESENTATION: IMPROVING ACCESS TO PSYCHOLOGICAL THERAPIES (IAPT)	26 - 42
6. DEVELOPMENT OF POLICY ISSUES	
(A) ADULT SOCIAL CARE MENTAL HEALTH SERVICES	43 - 48
(B) SAFEGUARDING UPDATE	49 - 65
(C) PUBLIC HEALTH ANNUAL REPORT 2013-14	66 - 104

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.