



## Health Policy and Performance Board

Tuesday, 20 June 2017 at 6.30 p.m.  
Council Chamber, Runcorn Town Hall



**Chief Executive**

### **BOARD MEMBERSHIP**

|                                       |              |
|---------------------------------------|--------------|
| Councillor Joan Lowe (Chair)          | Labour       |
| Councillor Shaun Osborne (Vice-Chair) | Labour       |
| Councillor Sandra Baker               | Labour       |
| Councillor Marjorie Bradshaw          | Conservative |
| Councillor Ellen Cargill              | Labour       |
| Councillor Mark Dennett               | Labour       |
| Councillor Charlotte Gerrard          | Labour       |
| Councillor Margaret Horabin           | Labour       |
| Councillor Martha Lloyd Jones         | Labour       |
| Councillor Stan Parker                | Labour       |
| Councillor Pauline Sinnott            | Labour       |

*Please contact Ann Jones on 0151 511 8276 or e-mail [ann.jones@halton.gov.uk](mailto:ann.jones@halton.gov.uk) for further information.  
The next meeting of the Board is on Tuesday, 19 September 2017*

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

**Part I**

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| <b>1. MINUTES</b>  | <b>1 - 10</b>   |
| <b>2. DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)</b>  |                 |
| 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. |                 |
| <b>3. PUBLIC QUESTION TIME</b>   | <b>11 - 13</b>  |
| <b>4. HEALTH AND WELLBEING BOARD MINUTES</b>   | <b>14 - 20</b>  |
| <b>5. PERFORMANCE MONITORING</b>   |                 |
| (A) <b>PERFORMANCE MANAGEMENT REPORTS, QUARTER 4 2016/17</b>   | <b>21 - 46</b>  |
| <b>6. DEVELOPMENT OF POLICY ISSUES</b>   |                 |
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| (B) <b>HOMELESSNESS SERVICE UPDATE</b>   | <b>49 - 57</b>  |
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| (D) <b>GENERAL PRACTICE ALIGNMENT TO OLDER PEOPLE'S CARE HOMES</b>   | <b>67 - 83</b>  |
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| (F) <b>DOMICILIARY CARE/CARE HOMES – QUALITY: UPDATE</b>   | <b>90 - 93</b>  |
| (G) <b>HALTON URGENT CARE CENTRES : UPDATE</b>   | <b>94 - 101</b> |

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| (H) SCRUTINY TOPIC 17/18: HEALTH IMPROVEMENT TEAM (HITS)        | 102 - 106 |
| (I) HEALTH POLICY AND PERFORMANCE BOARD ANNUAL REPORT : 2016/17 | 107 - 120 |

***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.***