



Health Policy and Performance Board

Tuesday, 28 November 2017 at 6.30 p.m.
Council Chamber, Runcorn Town Hall

A handwritten signature in black ink, appearing to read 'David W R'.

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 for further information.
The next meeting of the Board is on Tuesday, 27 February 2018*

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

Part I

Item No.	Page No.
1. MINUTES	1 - 7
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	8 - 10
4. HEALTH AND WELLBEING MINUTES	11 - 17
5. DEVELOPMENT OF POLICY ISSUES	
(A) PRESENTATION: HALTON OLDER PEOPLE'S EMPOWERMENT NETWORK	18 - 19
(B) HALTON SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2016-2017	20 - 64
(C) GYPSY & TRAVELLER SERVICE : POLICY REVIEW	65 - 102
(D) HALTON SUICIDE PREVENTION STRATEGY : UPDATE	103 - 144
(E) TELECARE CHARGING POLICY, PROCEDURE AND PRACTICE 2017	145 - 164
6. PERFORMANCE MONITORING	
(A) PERFORMANCE MANAGEMENT REPORTS, QUARTER 2 2017/18	165 - 194

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.