



Health Policy and Performance Board

Tuesday, 17 September 2019 at 6.30 p.m.
Council Chamber - Town Hall, Runcorn

A handwritten signature in black ink, appearing to read 'David W R', positioned above a grey rectangular stamp.

Chief Executive

BOARD MEMBERSHIP

Councillor Joan Lowe (Chair)	Labour
Councillor Sandra Baker (Vice-Chair)	Labour
Councillor Lauren Cassidy	Labour
Councillor Mark Dennett	Labour
Councillor Eddie Dourley	Labour
Councillor Pauline Hignett	Labour
Councillor Chris Loftus	Labour
Councillor Margaret Ratcliffe	Liberal Democrats
Councillor June Roberts	Labour
Councillor Pauline Sinnott	Labour
Councillor Geoff Zygadlo	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, 26 November 2019*

**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 - 19
5. DEVELOPMENT OF POLICY ISSUES	
(A) BRIDGEWATER COMMUNITY HEALTHCARE AND WARRINGTON & HALTON HOSPITALS COLLABORATION UPDATE	20 - 25
(B) COMMUNITY CONNECTORS	26 - 34
(C) TRANSFORMING DOMICILIARY CARE (TDC) PROGRAMME	35 - 50
(D) URGENT TREATMENT CENTRES UPDATE	51 - 52
(E) NHS HALTON & NHS WARRINGTON CCG FUTURE COMMISSIONING/GOVERNANCE ARRANGEMENTS	53 - 54
6. PERFORMANCE MONITORING	
(A) PERFORMANCE MANAGEMENT REPORTS, QUARTER 1 2019/20	55 - 85

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.