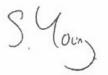


## **Health Policy and Performance Board**

Tuesday, 27 June 2023 at 6.30 p.m. Council Chamber, Runcorn Town Hall



## Chief Executive BOARD MEMBERSHIP

Councillor Eddie Dourley (Chair)	Labour
Councillor Sandra Baker (Vice-Chair)	Labour
Councillor Victoria Begg	Labour
Councillor Sian Davidson	Conservative
Councillor Mike Fry	Labour
Councillor Emma Garner	Labour
Councillor Louise Goodall	Labour
Councillor Chris Loftus	Labour
Councillor Louise Nolan	Labour
Councillor Tom Stretch	Labour
Councillor Sharon Thornton	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 September 2023

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

## Part I

Item No.		Page No.
1.	MINUTES	1 - 6
2.	DECLARATIONS OF INTERESTS (INCLUDING PARTY WHILD DECLARATIONS)	P
	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 late 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	7 - 9
4.	HEALTH AND WELLBEING MINUTES	10 - 17
5.	HEALTH PPB ANNUAL REPORT	18 - 26
6.	DEVELOPMENT OF POLICY ISSUES	
	(A) THE BIG CONVERSATION	27 - 38
	(B) CARE WORKERS PETITION	39 - 41
	(C) SCRUTINY TOPIC BRIEF 2023/24	42 - 46
	(D) MARKET SUSTAINABILITY PLAN	47 - 49
	(E) <b>DISABLED FACILITIES GRANT (DFG) REVIEW</b>	50 - 53
	(F) COUNCILLOR CARE HOME VISITS GUIDANCE	54 - 78
7.	PERFORMANCE MONITORING	
	(A) HEALTH BASED PRIORITY PERFORMANCE REPORTS Q4 2022/23	6 79 - 110

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.