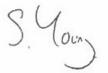


## **Health Policy and Performance Board**

Tuesday, 25 June 2024 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, 24 September 2024

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

## Part I

| lte | Item No.  |         |
|-----|---|---------|
| 1.  | MINUTES   | 1 - 8   |
| 2.  | DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)   |         |
|     | Members are reminded of their responsibility to declare any<br>Disclosable Pecuniary Interest or Other Disclosable Interest<br>which they have in any item of business on the agenda, no later<br>than when that item is reached or as soon as the interest<br>becomes apparent and, with Disclosable Pecuniary interests, to<br>leave the meeting during any discussion or voting on the item. |         |
| 3.  | PUBLIC QUESTION TIME  | 9 - 11  |
| 4.  | HEALTH AND WELLBEING MINUTES  | 12 - 19 |
| 5.  | HEALTH PPB ANNUAL REPORT 2023-24  | 20 - 30 |
| 6.  | DEVELOPMENT OF POLICY ISSUES  |         |
|     | (A) ADULT SOCIAL CARE PREVENTION STRATEGY   | 31 - 58 |
|     | (B) SCRUTINY TOPIC BRIEF 2024 2025  | 59 - 63 |
| 7.  | PERFORMANCE MONITORING  |         |
|     | (A) HEALTH BASED PRIORITY PERFORMANCE REPORTS<br>QUARTER 4 2023 24  | 64 - 99 |

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.