

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 3rd September, 2010

9.30 am

**Darent Room, Sessions House, County Hall,
Maidstone**





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 3rd September, 2010, at 9.30 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Paul Wickenden**
Telephone: **01622 694486**

Tea/Coffee will be available from 9:15 am

Membership

- Conservative (10): Mr G A Horne MBE (Chairman), Mr B R Cope (Vice-Chairman), Mr A D Crowther, Mr G Cooke, Mr K A Ferrin, MBE, Mrs J A Rook, Mr C P Smith, Mr R Tolputt, Mrs J Whittle and Mr A T Willicombe
- Labour (1): Mrs E Green
- Liberal Democrat (1): Mr D S Daley
- District/Borough Representatives (4): Councillor J Cunningham, Councillor C Kirby, Councillor M Lyons and Councillor Mrs M Peters
- LINK Representatives (2): Mr M J Fittock and Mr R Kendall

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

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UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- | Item | Timings |
|--|---------|
| 1. Substitutes | |
| 2. Declarations of Interests by Members in items on the Agenda for this meeting. | |
| 3. Minutes (Pages 1 - 8) | |

- | | | |
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| 4. | Update on SECamb's Make Ready Programme (Pages 9 - 38) | 9:30 –
10:10 |
| 5. | The Future of PCT Provider Services and the Use of Community Hospitals (Pages 39 - 86) | 10:10 –
12:40 |

This item will be examined in two sections as follows:-

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| a) | The Future of PCT Provider Services | 10:10 – 11:20 |
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BREAK

- | | | |
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| b) | The Use of Community Hospitals | 11:30 – 12:40 |
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| 6. | Women's and Children's Services at Maidstone and Tunbridge Wells NHS Trust: Update (To Follow) | 12:40 –
13:20 |
| 7. | Forward Work Programme (Pages 87 - 88) | 13:20 –
13:25 |
| 8. | Committee Topic Discussion (Pages 89 - 90) | 13:25 –
13:45 |
| 9. | Date of next programmed meeting – Friday 8 October 2010 @ 10:00am | |

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Peter Sass
 Head of Democratic Services and Local Leadership
 (01622) 694002

25 August 2010

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.