# HEALTH OVERVIEW AND SCRUTINY COMMITTEE

## Friday, 25th March, 2011

### 10.00 am

Council Chamber, Sessions House, County Hall, Maidstone





#### AGENDA

### HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 25th March, 2011, at 10.00 amAsk for:Paul WickendenCouncil Chamber, Sessions House, CountyTelephone:01622 694486Hall, MaidstoneFelephone:Felephone:

Tea/Coffee will be available from 9:45 am

#### Membership

Conservative (10): Mr N J D Chard (Chairman), Mr B R Cope (Vice-Chairman), Mr N J Collor, Mr G Cooke, Mr A D Crowther, Mr K A Ferrin, MBE, Mrs J A Rook, Mr C P Smith, Mr R Tolputt and Mr A T Willicombe

Labour (1): Mrs E Green

Liberal Democrat (1): Mr D S Daley

District/Borough Councillor J Cunningham, Councillor C Kirby, Councillor M Lyons Representatives (4): and Councillor Mrs M Peters

LINk Representatives Mr M J Fittock and Mr R Kendall (2)

#### 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.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

#### UNRESTRICTED ITEMS

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

Item

Timings

- 1. Introduction/Webcasting
- 2. Substitutes
- 3. Declarations of Interests by Members in items on the Agenda for this meeting.

- 4. Minutes (Pages 1 10)
- 5. Women's and Children's Services at Maidstone and Tunbridge Wells NHS Trust: Update. (Pages 11 14)
- 6. Proposal to Establish Informal HOSC Liaison Groups (Pages 15 16)
- 7. Safe and Sustainable A New Vision for Congenital Heart Services in England (Pages 17 22)
- 8. NHS Financial Sustainability. Part 1: Commissioning. (Pages 23 68)
- 9. Date of next programmed meeting Tuesday 19 April 2011 @ 10:00 am

#### 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

#### 17 March 2011

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.