

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 22nd July, 2011

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 22nd July, 2011, at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

Ask for: Peter Sass
Telephone: 01622 604002

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 R Brookbank, Mr N J Collor, Mr A D Crowther,
Mr K A Ferrin, MBE, Mr C P Smith, Mr K Smith, Mr R Tolputt
Mr A T Willicombe

Labour (1): Mrs E Green

Liberal Democrat (1): Mr D S Daley

District/Borough
Representatives (4): TBC

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 (1 - 10)
5. Dartford and Gravesham NHS Trust and Medway Foundation Trust: Developing Partnership (11 - 18)

Mark Devlin (Chief Executive, Medway NHS Foundation Trust) and Gerard Sammon (Deputy Chief Executive, Dartford and Gravesham NHS Trust) will be in attendance for this item.

6. East Kent Maternity Services Review (19 - 32)

Hazel Carpenter (Director of Commissioning Development and Workforce, NHS Kent and Medway), Dr. Neil Martin (Medical Director, East Kent Hospitals NHS University Foundation Trust), and Dr. Sarah Montgomery (GP Clinical Commissioner) will be in attendance for this item.

7. Legacy Document (33 - 40)

Judy Clabby (Assistant Chief Executive, NHS Kent and Medway) will be in attendance for this item.

8. NHS Transition: Written Update (41 - 52)
9. NHS Financial Sustainability: Draft Recommendations (53 - 70)
10. Date of next programmed meeting – Friday 9 September 2011 10:00

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
(01622) 694002

14 July 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.