HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 24th November, 2017

10.00 am

Council Chamber, Sessions House, County Hall, Maidstone





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 24th November, 2017, at 10.00 am Ask for: Lizzy Adam Council Chamber, Sessions House, County Telephone: 03000 412775 Hall. Maidstone

Tea/Coffee will be available from 9:45 am

Membership

Conservative (12): Mrs S Chandler (Chair), Mr M J Angell, Mr P Bartlett,

Mrs P M Beresford, Mr A H T Bowles, Mr N J D Chard, Mr N J Collor, Mrs L Game, Ms S Hamilton, Mr K Pugh,

Mr I Thomas and Mr M Whiting

Liberal Democrat (1) Mr D S Daley

Labour (1): Ms K Constantine

District/Borough Councillor L Hills, Councillor J Howes, Councillor M Lyons, and

Representatives (4): Councillor T Searles

Webcasting Notice

Please note: this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

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 5 18)

| 4. | EKHUFT Operational Issues (Pages 19 - 26) | | | | |
|----|---|-------|--|--|--|
| 5. | Kent and Medway Sustainability and Transformation Partnership (Pages 27 - 52) | 10:45 | | | |
| 6. | East Kent Out of Hours GP Services and NHS 111 (Pages 53 - 58) | | | | |
| 7. | NHS preparations for winter in Kent 2017/18 (Pages 59 - 64) | | | | |
| | BREAK (12:30 - 13:30) | | | | |
| 8. | West Kent CCG: Over The Counter (OTC) Medicines (Pages 65 - 130) | 13:30 | | | |
| 9. | Assistive Reproductive Technologies (ART) Policy Review (Pages 131 - | 14:15 | | | |
| | 140) | | | | |

11. Date of next programmed meeting – Friday 26 January 2018

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)

John Lynch Head of Democratic Services 03000 410466

16 November 2017

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.

^{*}Timings are approximate