

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 27th April, 2018

10.00 am

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





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 27th April, 2018, 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 (11): 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 and
Mr I Thomas
- 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 - 12) | |

- | | | |
|------------------------------|--|-------|
| 4. | Kent and Medway Strategic Commissioner (Pages 13 - 18) | 10:05 |
| 5. | Financial Recovery in East & North Kent (Pages 19 - 28) | 10:30 |
| 6. | Transforming Health and Care in East Kent (Pages 29 - 36) | 11:15 |
| 7. | East Kent Out of Hours GP Services and NHS 111 (Pages 37 - 42) | 12:00 |
| BREAK (12:30 - 13:30) | | |
| 8. | SECamb: Update (Pages 43 - 48) | 13:30 |
| 9. | Patient Transport Service (Pages 49 - 66) | 14:15 |
| 10. | Kent & Medway Integrated Urgent Care Service Procurement (Pages 67 - 72) | 14:45 |
| 11. | Date of next programmed meeting – Friday 8 June 2018 | |

Proposed items:

- Acute Trusts: Update
- Review of Winter Performance 2017/18
- Children & Young People's Mental Health Services & All Age Eating Disorder

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)

**Timings are approximate*

Benjamin Watts
General Counsel
03000 416814

19 April 2018

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.