



AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 6th February, 2009, at 10.00 am
Council Chamber, Sessions House,
County Hall, Maidstone

Ask for: Paul Wickenden
Telephone: (01622) 694486

Tea/Coffee will be available from 9:45 am

Membership (21)

- Conservative (12): Mr B R Cope (Chairman), Mr A R Chell, Mr A D Crowther, Mr J Curwood, Mr C G Findlay, Mrs S V Hohler, Mr G A Horne MBE, Mr M J Northey, Mr R J Parry, Ms B J Simpson, Dr T R Robinson and Mr R Tolputt
- Labour (4): Mr M J Fittock (Vice-Chairman), Mrs C Angell, Ms A Harrison and Mrs E D Rowbotham
- Liberal Democrat (1): Mr D S Daley
- District/Borough Representatives (4) Cllr Ms A Blackmore, Cllr M Lyons, Cllr Mrs J Perkins and Cllr Mrs M Peters

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 of the meeting held on 9 January 2009 - to follow | |
| 4. Audiology Updates (Pages 1 - 6) | |
| Annual Health Check | |
| 5. East Kent Hospitals University Trust (Pages 59 - 110)
<i>Julie Pearce, Director of Nursing, Midwifery & Quality Louise Dineley, Head of Patient Safety will be in attendance for this item.</i> | 10:15 - 11:15 am |
| Break 11:15 - 11:30 am | |
| 6. West Kent Primary Care Trust (Pages 111 - 142)
<i>Daryl Robertson, Interim Deputy Chief Executive/Director of Planning and Performance, Barrie Collins, Director of Nursing/Director of Infection, Prevention and Control and Anne Carroll, Assistant Director of Clinical Quality will be in attendance for this item.</i> | 11:30 am - 12:15 pm |

7. Local Involvement Network (LINK) 12:15 - 1:00 pm
8. Date of next programmed meeting – Friday 20 March 2009 at 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

29 January 2009

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