

AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 20th March, 2009, at 9.30 am
Council Chamber, Sessions House
County Hall, Maidstone

Ask for: **Paul Wickenden**
 Telephone: **(01622) 694486**

Tea/Coffee will be available from 9:15 am

Membership (17)

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, Mr R Tolputt,
 Cllr Ms A Blackmore, Cllr M Lyons, Cllr Mrs J Perkins and
 Cllr Mrs M Peters

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

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 - 9 January and 6 February 2007	
4. Medway NHS Foundation Trust	9:45 - 10:30 am
<i>Lois Howell, Company Secretary and Linda Dempster, Head of Infection Control will be in attendance for this item.</i>	
Break 10:30 - 10:45 am	
5. Kent & Medway NHS & Social Care Partnership Trust	10:45 - 11:30 am
<i>Erville Millar, Chief Executive and Donna Eldridge, Assistant Director of Nursing/Director of Infection Prevention and Control (DIPC) will be in attendance for this item.</i>	

6. South East Coast Ambulance Service NHS Trust 11:30 am -
Andy Cashman, Assistant Director of Service Development will be in 12:00 noon
attendance for this item.

Break 12:00 noon - 12:15 pm

7. Local Involvement Network (LINK) 12:15 - 1:00 pm
John Fletcher, Governor, Kent Local Involvement Network and Graham
Hills, Director, KMN Ltd will be in attendance for this item.
8. Date of next programmed meeting – Friday 1 May 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

12 March 2009

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.