



AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Tuesday, 27th November, 2007, at 10.00 am Ask for: Paul Wickenden
Council Chamber, Sessions House Telephone 01622 694486
County Hall, Maidstone

Tea/Coffee will be available from 9:45 am

Membership (17)

- Conservative (12): Lord Bruce-Lockhart (Chairman), Mr A R Chell, Mr B R Cope,
Mr A D Crowther, Mr J Curwood, Mr J A Davies, Mr D A Hirst,
Mrs S V Hohler, Mr G A Horne MBE, Dr T R Robinson, Mr R Tolputt
and Mrs E M Tweed
- 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 No | | Timings |
|---|---|-------------------|
| 1. | Substitutes | |
| 2. | Declarations of Interests by Members in items on the Agenda for this meeting. | |
| Infection Prevention and Control | | |
| 3. | South East Coast Strategic Health Authority (Pages 1 - 10)
<i>Deborah Stubberfield, Nurse Advisor and Sumona Chatterjee, Head of Performance will be in attendance for this item.</i> | 10:10-11:00
am |
| 4. | West Kent Primary Care Trust (Pages 11 - 22)
<i>Barrie Collins, Director of Infection Prevention & Control/Director of Nursing and Julia Ross, Director of Civic Engagement will be in attendance for this item.</i> | 11:00-11:45
am |
| Break 11:45 am-12:00 noon | | |
| 5. | Eastern & Coastal Kent Primary Care Trust (Pages 23 - 26)
<i>Ann Sutton, Chief Executive, Sarah Andrews, Director of Nursing, Sally Allum, Assistant Director of Clinical Performance, Philip Greenhill, Director of Operations, Sue Baldwin, Assistant Director of Intermediate Care Services, Phil Edbrook, Assistant Director of Organisational</i> | 12:00-12:45
pm |

Development and Governance and Carol Cassam, District Nurse Sister will be in attendance for this item.

Lunch break 12:45-1:30 pm

6. Medway Primary Care Trust (Pages 27 - 32) 1:30-2:15 pm

Martin Riley, Director of Provider Development and Barbara Edwards, Infection Control Adviser will be in attendance for this item.

7. Patient & Public Involvement Fora (Pages 33 - 36) 2:15-3:30 pm

Mr David Herbert, Chair, Maidstone & Tunbridge Wells PPIF and colleagues will be in attendance for this item.

Break 3:30-3:45 pm

8. Conclusions and recommendations 3:45-4:30 pm

9. Date of next programmed meeting – Friday 14 December 2008

The meeting will take place in the Council Chamber commencing at 10:00 am. Items on the agenda will include Audiology and Dentistry.

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)

Stuart Ballard
Head of Democratic Services
(01622) 694002

19 November 2007

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.