



## AGENDA

### HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 8th June, 2007, 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*

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

Item	Timings
1. Membership change- Mr J A Davies for Mr C Hibberd and Mrs B J Simpson for Mrs P V A Stockell	
2. Substitutes	
3. Declarations of Interests by Members in items on the Agenda for this meeting.	
4. Minutes - 11 May 2007 (Pages 1 - 30)	
5. StourCare – Out of Hours Service* (Pages 31 - 46)	10.05- 11.15am

*Jayne Macdonald, Head of Primary Care and Community Contracts and Lynne Selman, Director of Citizen Engagement and Communications, Eastern & Coastal Kent Primary Care Trust will be in attendance for this item.*

#### **Break - 11.15am - 11.30am**

6. General Pharmaceutical Services (Pages 47 - 66)	11.30- 12.30pm
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*Mike Keen of the Local Pharmaceutical Committee, Julia Ross, Director of Public Engagement, West Kent Primary Care Trust and Jayne Macdonald Head of Primary Care and Community Contracts, Eastern & Coastal Kent Primary Care Trust will be in attendance for this item*

#### **BREAK 12.30pm - 1.30pm**

7. Infection Control\*\* (Pages 67 - 134) 1.30-3.00pm

*James Nash, Director of Infection Prevention and Control, East Kent Hospitals NHS Trust, Mark Devlin, Chief Executive and Iris Smith, Director of Infection Control, Dartford & Gravesham NHS Trust and Helen Goodwin, Head of Governance and Risk with Kath Hughes, Modern Matron for Infection Control, Medway NHS Trust will be in attendance for this item.*

**BREAK - 3.00pm - 3.15pm**

8. Public Health Strategy for Kent (Pages 135 - 234) 3.15-3.45pm

*Meradin Peachey, Director of Public Health and Mark Lemon, Policy Manager, Department of Public Health will be in attendance for this item.*

9. Date of next programmed meeting – Friday 20 July 2007

The meeting will commence at 10.00am but the venue has yet to be confirmed

10. Fit for the Future update (Pages 235 - 236) 3.45-4.00pm

**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)*

*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.*

Stuart Ballard  
Head of Democratic Services  
Ext: 4002

31 May 2007

\* Peter Robinson and Janet Bentley, PPIF, were also in attendance for this item (were not confirmed until after papers went out).

\*\* Rose Gibb and Amy Page, Chief Nurse from MTW were also in attendance for this item as well (were not confirmed until after papers went out).

