

# AGENDA

## Kent County Council

### NHS 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

*Refreshments will be available from 9:45 am*

#### Membership (17)

Conservative (12): Lord Bruce-Lockhart (Chairman), Mr A R Chell, Mr A D Crowther, Mr J Curwood, Mr J A Davies, Mr D A Hirst, Mrs S V Hohler, Mr G A Horne MBE, Mr R A Marsh, Mr R J Parry, Dr T R Robinson, Mr R Tolputt and Mrs E M Tweed

Labour (4): Mr M J Fittock (Vice-Chairman), Mrs C Angell and Ms A Harrison

Liberal Democrat (1): Mr D S Daley

#### **UNRESTRICTED ITEMS**

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

1. Membership change

*To note that Mr J A Davies and Mrs B J Simpson have replaced Mr C Hibberd and Mrs P V A Stockell respectively.*

2. Substitutes

3. Minutes – 11 May 2007

4. Stourcare - Out of Hours Service

*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 11:15-11:30 am**

5. General Pharmaceutical Services

*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 for lunch 12:30-1:30 pm**

6. Infection Control

*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 3:00-3:15 pm**

**7. Public Health Strategy for Kent**

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

**8. Fit for the Future update**

**9. Date of next programmed meeting - Friday 20 July 2007**

*The meeting will commence at 10:00 am but the venue has yet to be confirmed.*

**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  
Ext: 4002

**31 May 2007**