



## AGENDA

### NHS OVERVIEW AND SCRUTINY COMMITTEE

**Friday, 11th May, 2007, at 10.00 am**  
**Darent Room, Sessions House**  
**County Hall, Maidstone**

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

*Tea/Coffee will be available 15 before the start of the meeting in the meeting room*

#### **Membership**

Conservative (12): Mr A R Chell (Chairman), Mr M J Angell, Mr A D Crowther, Mr J Curwood, Mr C Hibberd, Mr D A Hirst, Mrs S V Hohler, Mr G A Horne MBE, 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)*

1. Substitutes
2. Minutes - 23 March 2007 (Pages 1 - 40)
3. Maidstone & Tunbridge Wells NHS Trust - a new direction for surgical and orthopaedic care (Pages 41 - 152)

*Rose Gibb, Chief Executive, Maidstone & Tunbridge Wells NHS Trust and Steve Phoenix, Chief Executive, West Kent PCT will be in attendance for this item.*

#### **Break 11:15-11:30 am**

3. Business Plan for the Private Finance Initiative (PFI) - Pembury (Pages 153 - 172)  
*Rose Gibb, Chief Executive, Bernard Place, Commissioning & Healthcare Director and Laurence Bunnnett, PFI Director, Maidstone & Tunbridge Wells NHS Trust and Steve Phoenix, Chief Executive, West Kent PCT will be in attendance for this item.*
4. Fit for the Future update  
*Julia Ross, Director of Civic Engagement, West Kent Primary Care Trust will be in attendance for this item.*
5. NHS Overview and Scrutiny Committee - Work Programme and update on Committee activity (Pages 173 - 200)
6. Date of next programmed meeting - Friday 8 July 2007  
*Council Chamber, Sessions House, County Hall, Maidstone commencing 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)*

Stuart Ballard  
Head of Democratic Services  
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**2 May 2007**