



AGENDA

NHS OVERVIEW AND SCRUTINY COMMITTEE

Friday, 9th February, 2007, at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

Ask for: **Paul Wickenden**

Telephone **01622 694486**

Tea/Coffee will be available 30 minutes before the meeting outside the Chamber

Membership (15)

Conservative (10): Mr A R Chell (Chairman), Mr M J Angell, Mr A D Crowther, Mr J Curwood, Mr D A Hirst, Mrs S V Hohler, Mr G A Horne MBE, Mrs P A V Stockell, 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 - 12 January 2007 (to follow)
3. Medway NHS Trust - Application for Foundation Trust Status (Pages 1 - 12)
Mr A Horne, Medway NHS Trust will be in attendance for this item.
4. Fit for the Future - Draft Commissioning Plans (Pages 13 - 20)
*Rebecca Sparks, Director Development and Partnerships; Michael Ridgwell, East Kent Primary Care Trust; Steve Phoenix, Chief Executive Officer and James Thallon, GP and Professional Executive Committee member for West Kent Primary Care Trust;
Lynne Selman, Director of Communications and Roger Pinnock, GP and Professional Executive Committee member for Eastern & Coastal Kent Primary Care Trust; Colette Glasson, Director of Communications, Heidi Shute, Community Cardiology Manager and Marion Dinwoodie, Chief Executive Officer for Medway Primary Care Trust*

Break 11:15-11:30 pm

Fit for the Future - Draft Commissioning Plans (cont'd)

5. Commissioning Homeopathy - West Kent Primary Care Trust

Julia Ross, Director of Civic Engagement West Kent Primary Care Trust will be in attendance for this item.

6. NHS Overview and Scrutiny Committee - Work Programme Update (Pages 21 - 28)

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

1 February 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.