



AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday 9 May 2008 at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

Ask for: **Paul Wickenden**

Telephone **(01622) 694486**

Tea/Coffee will be available from 9.30am outside the meeting room

Membership (17)

Conservative (12): Lord Bruce-Lockhart (Chairman), Mr Chell, Mr Cope, Mr Crowther, Mr Curwood, Mr Davies, Mr Hirst, Mrs Hohler, Mr Horne, Dr Robinson, Mr Tolputt and Mrs Tweed

Labour (4): Mr Fittock (Vice Chairman), Mrs Angell, Ms Harrison and Mrs Rowbotham

Liberal Democrat (1): Mr Daley

UNRESTRICTED ITEMS

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

Item No		Timings
1.	Substitutes	10.00 – 10.10 am
2.	Declarations of Interests by Members in items on the Agenda for this meeting.	
3.	Minutes – 28 March 2008 (Pages 1 - 10)	
4.	Monitoring of outcomes from conclusions and recommendation of previous Health Overview and Scrutiny Committee meetings (Pages 11 - 32)	10.10 – 10.20 am

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| 5. | Working Group – Healthcare Commission Core Standards (Pages 33 - 48) | 10.20 –
10.30 am |
| 6. | Draft Work Programme for June 2008 to April 2009 (Pages 49 - 54) | 10.30 –
10.40 am |
| 7. | Healthcare services in Dover (Pages 55 - 62) | 10.40 –
11.40 am |

Liz Shutler, Director of Strategic Development, Howard Jones, Director of Facilities, East Kent Hospitals NHS Trust, Lynne Selman, Director of Citizen Engagement, Sheila Pitt, Head of Practice-based Commissioning, and David Meikle, Director of Finance, Commissioning and Performance, Eastern and Coastal Kent PCT, will be in attendance for this item.

11.40 – 11.55 am (BREAK)

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| 8. | <i>Our NHS, Our Future – Next Stage Review (Darzi Review) (Pages 63 - 74)</i> | 11.55 am
– 12.55
pm |
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Stephanie Hood, Director of Strategy and Communications, and David Mallett, Assistant Director, “Fit for the Future”, South East Coast Strategic Health Authority, will be in attendance for this item.

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| 9. | Timetable for Foundation Trust status applications by trusts in Kent and Medway (Pages 75 - 78) | 12.55 –
1.05 pm |
| 10. | Conclusions and Recommendations | 1.05 –
1.15 pm |
| 11. | Date of next programmed meeting – Friday 13 June 2008 at 10.00am | |

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.)

Peter Sass
Head of Democratic Services and Local Leadership
(01622) 694002

Thursday 1 May 2008

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.