



AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 13th June, 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 9.45 am outside the meeting room

Membership (17)

- Conservative (12): Lord Bruce-Lockhart (Chairman), Mr A R Chell, Mr B R Cope, Mr A D Crowther, Mr J Curwood, Mr D A Hirst, Mrs S V Hohler, Mr G A Horne MBE, 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, 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.)

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 – 9 May 2008 (Pages 1 - 48)	
4.	Monitoring of outcomes from conclusions and recommendations of previous Health Overview and Scrutiny Committee meetings (Pages 49 - 70)	10.10 – 10.20 am

5. Application for Foundation Trust status by Kent and Medway NHS and Social Care Partnership Trust (Pages 71 - 78) 10.20 – 11.35 am

Erville Millar, Chief Executive, Kent and Medway NHS and Social Care Partnership Trust, and Steve Leidecker, Director of Operations, Adult Social Services, will be in attendance for this item.

This item will include a break, 11.00 – 11.15 am

6. GP-led Health Centres (Pages 79 - 92) 11.35 am – 12.35 pm

Lynne Selman, Director of Citizen Engagement and Communications, Eastern and Coastal Primary Care Trust, and Julia Ross, Director of Civic Engagement and Bill Millar, Assistant Director of Primary Care, West Kent Primary Care Trust, will be in attendance for this item.

7. Accessing Healthcare – establishment of Select Committee (Pages 93 - 98) 12.35 – 12.50 pm

8. "Fit for the Future" Workstreams – including decision on joint scrutiny of Urology plans with Medway HOSC (Pages 99 - 104) 12.50 – 1.00 pm

9. Date of next programmed meeting – Friday 18 July 2008 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)

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

5 June 2008

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.