



AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 8th February, 2008, at 10.00 am Ask for: **Paul Wickenden**
Council Chamber, Sessions House, County Telephone **(01622) 694486**
Hall, Maidstone

Tea/Coffee will be available from 9:45 am

Membership (17)

Conservative (12): Lord Bruce-Lockhart (Chairman), Mr A R Chell, Mr B R Cope,
Mr A D Crowther, Mr J Curwood, 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, 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 | |
| 2. | Declarations of Interests by Members in items on the Agenda for this meeting. | |
| 3. | Minutes - 11 January 2008 (Pages 1 - 14) | 10:00- 10:15 am |
| 4. | Local Involvement Network (LINK) update (Pages 15 - 20) | 10:15- 10:45 am |
| PCT Budget and Financial Plans | | |
| 5. | Eastern & Coastal Kent Primary Care Trust (Pages 37 - 42) | 10:45- 11:45 am |

David Meikle, Director of Finance will be in attendance for this item.

Break 11:45 am-12 noon

6. West Kent Primary Care Trust 12 noon-
1:00 pm
- Steve Phoenix, Chief Executive will be in attendance for this item.
7. Date of next programmed meeting – Friday 28 March 2008
- Council Chamber, Sessions House, County Hall 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)

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

31 January 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.