

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 6th September, 2013

10.00 am

**Darent Room, Sessions House, County Hall,
Maidstone**





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 6th September, 2013, at 10.00 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Tristan Godfrey**
Telephone: **01622 694196**

Tea/Coffee will be available from 9:45 am

Membership

- Conservative (7): Mr R E Brookbank (Chairman), Mr M J Angell (Vice-Chairman), Mrs A D Allen, Mr N J D Chard, Mr A J King, MBE, Mr G Lymer and Mr C R Pearman
- UKIP (3): Mr L Burgess, Mr J Elenor and Mr R A Latchford, OBE
- Labour (2): Dr M R Eddy and Ms A Harrison
- Liberal Democrat (1): Mr D S Daley
- District/Borough
Representatives (4): Councillor C Woodward, Councillor Mr M Lyons, and Councillor S Spence (one vacancy)

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

UNRESTRICTED ITEMS

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

- | Item | Timings |
|----------------------------|---------|
| 1. Introduction/Webcasting | |

2. Substitutes
3. Declarations of Interests by Members in items on the Agenda for this meeting.
4. Minutes (Pages 1 - 6)
5. Forward Work Programme (Pages 7 - 10) 10:00 – 10:10
6. Medway NHS Foundation Trust: The Keogh Review (Pages 11 - 62) 10:10 – 11:00
7. West Kent CCG: Mapping the Future (Pages 63 - 76) 11:00 – 12:00
8. Date of next programmed meeting – Friday 11 October 2013 @ 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
(01622) 694002

29 August 2013

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.