

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 5th June, 2015

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 5th June, 2015, at 10.00 am
Council Chamber, Sessions House, County Hall, Maidstone

Ask for: **Lizzy Adam**
Telephone: **03000 412775**

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, MBE, Mr N J D Chard, Mr A J King, MBE, Mr G Lymer and Mr C R Pearman
- UKIP (2): Mr A D Crowther and Mr J Elenor
- Labour (3): Mrs P Brivio, Dr M R Eddy and Ms A Harrison
- Liberal Democrat (1): Mr D S Daley
- District/Borough Representatives (4): Councillor M Peters, Councillor M Ring and two vacancies for East Kent

Webcasting Notice

Please note: this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

UNRESTRICTED ITEMS

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

- | Item | Timings* |
|--|----------|
| 1. Substitutes | |
| 2. Declarations of Interests by Members in items on the Agenda for this meeting. | |
| 3. Minutes (Pages 7 - 14) | |

4. Membership

- (1) Following the Council's approval of the revised proportionality statement on 21 May 2015, it was agreed that the Labour group would gain a seat on the Health Overview and Scrutiny Committee at the expense of the UKIP group.
- (2) Members of the Health Overview and Scrutiny Committee are asked to note that:
 - (a) Mrs Brivio (Labour) has replaced Mr Hoare (UKIP) as a member of the Committee.
 - (b) Cllr Peters (Dartford Borough Council) has replaced Cllr Davison (Sevenoaks District Council) as a West Kent borough representative on the Committee in 2015/16.
 - (c) Cllr Ring (Maidstone Borough Council) has replaced Cllr Burden (Gravesham Borough Council) as a West Kent borough representative on the Committee in 2015/16.
- (3) At the time of publication confirmation was awaited of the two borough representatives from East Kent for 2015/16. The Scrutiny Research Officer will provide an update at the meeting.

5. North Kent: Adult Community Services (Pages 15 - 22) 10.05
6. Medway NHS Foundation Trust: Update (Pages 23 - 34) 10.45
7. East Kent Hospitals University Foundation Trust: Update (Pages 35 - 40) 11.30
 - a) EKHUFT Clinical Strategy (Pages 41 - 50)
 - b) EKHUFT Outpatient Services (Pages 51 - 56)
 - c) EKHUFT CQC Inspection (Pages 57 - 66)
8. Emotional Wellbeing Strategy for Children, Young People and Young Adults (Pages 67 - 136) 12.15
9. Date of next programmed meeting – Friday 17 July 2015 at 10.00

Proposed items:

- East Kent: Community Services
- North Kent: Emergency and Urgent Care Review and Redesign (Long Term)
- South Kent Coast CCG and Thanet CCG: Integrated Care
- West Kent: Out of Hours Services Re-procurement
- NHS England: General Practice and the development of services
- Vascular and Stroke Services Review

- East Kent: Talking Therapy Services (Written Update)
- Faversham MIU (Written Update)
- SECAmb - Future of Emergency Operation Centres (Written Update)

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)

**Timings are approximate*

Peter Sass
Head of Democratic Services
(01622) 694002

28 May 2015

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.