

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 9th October, 2015

10.00 am

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





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 9th October, 2015, at 10.00 am Ask for: **Lizzy Adam**
Council Chamber, Sessions House, County Telephone: **03000 412775**
Hall, Maidstone

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 H Birkby and Mr A D Crowther
- Labour (3): Mrs P Brivio, Dr M R Eddy and Ms A Harrison
- Liberal Democrat (1): Mr D S Daley
- District/Borough Councillor J Howes, Councillor M Lyons, Councillor M Peters and
Representatives (4): Councillor M Ring

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. Dates of 2016 Committee Meetings
 - (1) The Committee is asked to note the following dates for meetings in 2016:
 - Friday 29 January
 - Friday 4 March
 - Friday 8 April
 - Friday 3 June
 - Friday 15 July
 - Friday 2 September
 - Friday 7 October
 - Friday 25 November
5. East Kent Hospitals University NHS Foundation Trust: Update (Pages 15 - 18) 10:05
 - a) EKHUFT Clinical Strategy (Pages 19 - 32)
 - b) EKHUFT Finance Update (Pages 33 - 44)
 - c) EKHUFT Chemotherapy Services (Pages 45 - 46)
6. NHS South Kent Coast CCG and NHS Thanet: Integrated Care (Pages 47 - 74) 10:30
7. Kent and Medway Specialist Vascular Services Review (Pages 75 - 82) 11:00
8. Public Health Transformation (Pages 83 - 92) 11:45
9. West Kent: Out of Hours Services Re-procurement (Written Update) (Pages 93 - 100)
10. Date of next programmed meeting – Friday 27 November 2015 at 10:00
11. Emotional Wellbeing Strategy for Children, Young People and Young Adults (Pages 101 - 144) 12:15

MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT ITEM

That, under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

12. Emotional Wellbeing Strategy for Children, Young People and Young Adults (Exempt Appendices to Item 11) (Pages 145 - 236)

**Timings are approximate*

Peter Sass
Head of Democratic Services
03000 416647

1 October 2015

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.