# **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Friday, 3rd June, 2016

10.00 am

Council Chamber, Sessions House, County Hall, Maidstone





#### **AGENDA**

## **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Friday, 3rd June, 2016, at 10.00 am

Council Chamber, Sessions House, County

Hall. Maidstone

Ask for:

Lizzy Adam

O3000 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 A H T Bowles, Mr N J D Chard,

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 5 10)

- 4. Review of winter preparedness and BMA Industrial Action in Kent 10:05 2015/16 (Pages 11 - 22) 5. Darent Valley Hospital: MRSA (Pages 23 - 34) 10:45 North and West Kent Neurorehabilitation Service (Pages 35 - 44) 6. 11:15 7. Kent and Medway Sustainability and Transformation Plan (Pages 45 -11:45 70) East Kent Strategy Board (Pages 71 - 84) 12:30 8. 9. Kent & Canterbury Hospital: Emergency Care Centre (Pages 85 - 90) 13:00
- 10. East Kent Integrated Urgent Care Service Procurement (Written Briefing) (Pages 91 96)
- 11. Date of next programmed meeting Friday 15 July 2016 at 10.00

# Proposed items:

- CQC Inspection Report: East Kent Hospitals University NHS Foundation Trust
- SECAmb: 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)

Peter Sass Head of Democratic Services 03000 416647

#### 25 May 2016

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.

<sup>\*</sup>Timings are approximate