

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 2nd September, 2016

10.00 am

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





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 2nd September, 2016, 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 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 Representatives (4):	Councillor N Heslop, Councillor J Howes, Councillor M Lyons, and Councillor C Woodward

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. Election of Chairman	
2. Election of Vice-Chairman	
3. Membership	

4. Substitutes
5. Declarations of Interests by Members in items on the Agenda for this meeting.
6. Minutes (Pages 7 - 18)
7. Patient Transport Service (Pages 19 - 26) 10:00
8. Maidstone & Tunbridge Wells NHS Trust: Financial Special Measures (Pages 27 - 38) 10:30
9. Kent and Medway Sustainability and Transformation Plan (Pages 39 - 54) 11:00
10. East Kent Strategy Board (Pages 55 - 64) 12:00
11. Chemotherapy Services in East Kent & East Kent Cervical Screening Programme (Written Briefing) (Pages 65 - 70)

BREAK (13:00 - 14:00)

12. SECamb: Update (Pages 71 - 92) 14:00
13. Healthwatch Kent: Annual Report and Strategic Priorities (Pages 93 - 118) 14:30
14. CCGs Annual Rating (Written Briefing) (Pages 119 - 126)
15. All Age Eating Disorder Service in Kent and Medway (Written Briefing) (Pages 127 - 134)
16. Dermatology Services in West Kent (Written Briefing) (Pages 135 - 146)
17. Date of next programmed meeting – Friday 7 October 2016 at 10:00

Proposed items:

- NHS England: Winter Preparedness 2016/17
- Medway NHS Foundation Trust
- Emotional Wellbeing Strategy for Children, Young People and Young Adults
- Future of Sevenoaks Hospital
- Kent and Medway NHS and Social Care Partnership Trust

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
03000 416647

24 August 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.