

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 7th October, 2016

10.00 am

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





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 7th October, 2016, 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 M J Angell (Chairman), Mrs A D Allen, MBE, Mr A H T Bowles, Mr N J D Chard (Vice-Chairman), Mr G Lymer, Ms D Marsh 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. Substitutes	
2. Declarations of Interests by Members in items on the Agenda for this meeting.	
3. Minutes (Pages 5 - 16)	

4. Kent and Medway NHS and Social Care Partnership Trust: Update (Pages 17 - 30) 10:05
5. Medway NHS Foundation Trust: Update (Pages 31 - 42) 10:45
6. Kent Health & Wellbeing Board Annual Report (Pages 43 - 62) 11:30
7. Date of next programmed meeting – Friday 25 November at 10:00

Proposed items:

- North Kent: Adult Community Services
- NHS England: Winter Preparedness 2016/17
- Kent and Medway Sustainability and Transformation Plan
- East Kent Strategy Board
- Out of Hospital Care in West Kent

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*

Benjamin Watts
General Counsel (Interim)
03000 416814

29 September 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.