

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 25th November, 2016

10.00 am

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





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 25th November, 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 (8): Mr M J Angell (Chairman), Mr N J D Chard (Vice-Chairman),
Mrs A D Allen, MBE, Mr A H T Bowles, Mr D L Brazier, Mr G Lymer,
Ms D Marsh and Mr C R Pearman
- UKIP (2): Mr H Birkby and Mr A D Crowther
- Labour (2): Dr M R Eddy and Ms A Harrison
- Liberal Democrat (1): Mr D S Daley
- District/Borough Councillor N Heslop, Councillor J Howes, Councillor M Lyons, and
Representatives (4): 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 7 - 16) | |

4. Membership

- (1) Following the Council's approval of the revised proportionality statement on 20 October 2016, it was agreed that the Conservative group would gain a seat on the Health Overview and Scrutiny Committee at the expense of the Labour group.
- (2) Members of the Health Overview and Scrutiny Committee are asked to note that:
 - (a) Mr Brazier (Conservative) has replaced Mrs Brivio (Labour) as a member of the Committee.

5. Dates of 2017 Meetings

- (1) The Committee is asked to note the following dates for meetings in 2017:

Friday 27 January
Friday 3 March
Friday 2 June
Friday 14 July
Friday 1 September
Friday 6 October
Friday 24 November

6. NHS preparations for winter in Kent 2016/17 (Pages 17 - 22) 10:05
7. Local Care in West Kent (Pages 23 - 30) 10:30
8. Gluten Free Services in West Kent (Pages 31 - 36) 11:00
9. Kent and Medway Sustainability and Transformation Plan (Verbal Update) 11:30
10. KMPT - Transformation of Mental Health Services (Pages 37 - 60) 12:15
11. Mental Health Rehabilitation Services in East Kent (Pages 61 - 68) 12:45
12. East Kent Integrated Urgent Care Service (Written Briefing) (Pages 69 - 74)
13. Date of next programmed meeting – Friday 27 January 2017 at 10:00

Proposed items:

- North Kent: Urgent Care Review
- North Kent: Adult Community Services
- Emotional Wellbeing Strategy for Children, Young People and Young Adult

- Maidstone & Tunbridge Wells NHS Trust: Financial Special Measures
- CCG Annual Rating: Update on Improvement Plan
- NHS West Kent CCG: Diabetes Services
- Darent Valley: MRSA

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*

John Lynch
Head of Democratic Services
03000 410466

17 November 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.