

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 21st September, 2018

10.00 am

**Council Chamber - Sessions House, Maidstone,
Kent, ME14 1XQ**





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 21st September, 2018, at 10.00 am
Council Chamber - Sessions House

Ask for: **Jill Kennedy-Smith**
Telephone: **03000 416343**

Tea/coffee will be available 15 minutes before the start of the meeting

Membership

- Conservative (11): Mrs S Chandler (Chair), Mr P Bartlett (Vice-Chairman), Mrs P M Beresford, Mr A H T Bowles, Mr N J D Chard, Mr N J Collor, Mrs L Game, Ms S Hamilton, Mr P W A Lake, Mr K Pugh and Mr I Thomas
- Liberal Democrat (1) Mr D S Daley
- Labour (1): Ms K Constantine
- District/Borough Representatives (4): Councillor J Howes, Councillor M Lyons, Councillor D Mortimer and Councillor M Peters

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 Chair 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 | |

4. Medway NHS Foundation Trust (Financial Recovery Plan, CQC Inspection Report & Creation of a Pathology Network) (Pages 5 - 26) 10:00
 5. Children & Young People's Emotional Wellbeing & Mental Health Service (Pages 27 - 48) 10:45
 6. NHS Preparations for 2018/19 Winter (Pages 49 - 56) 11:30
 7. NHS West Kent CCG: Edenbridge Primary and Community Care (Written Update) (Pages 57 - 60)
- BREAK (12:30 - 13:30)**
8. East Kent CCGs - Special Measures (Pages 61 - 66) 13:30
 9. Transforming Health & Care in East Kent (Pages 67 - 86) 14:15
 10. Review of the Frank Lloyd Unit in Sittingbourne (Written Update) (Pages 87 - 90)
 11. Date of next programmed meeting – Friday 23 November 2018

Proposed agenda items:

- Dartford & Gravesham NHS Trust
- Patient Transport Service
- Kent & Medway STP: Update
- SECAmb
- Healthwatch Kent: Annual Report

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
03000 416814

13 September 2018

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.