

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 23rd November, 2018

10.00 am

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





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 23rd November, 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

Members are asked to approve the minutes of the following meetings as a correct record:

- 20 July 2018
- 13 September 2018
- 21 September 2018

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| 4. | Kent and Medway Strategic Commissioner (Pages 31 - 36) | 10:05 |
| 5. | NHS North Kent CCG: Financial Recovery Plan (Pages 37 - 56) | 10:45 |
| 6. | Dartford and Gravesham NHS Trust: Update (Pages 57 - 86) | 11:15 |
| 7. | South East Coast Ambulance Service NHS Foundation Trust (SECAmb): Update (Pages 87 - 98) | 12:00 |
| 8. | CCGs Annual Assessment 2017/18 (Written Update) (Pages 99 - 114) | 12:30 |

BREAK

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| 9. | NHS West Kent CCG: Financial Sustainability (Pages 115 - 128) | 13:30 |
| 10. | Kent and Medway Integrated Urgent Care Service Procurement (Pages 129 - 136) | 14:00 |
| 11. | Kent and Medway Non-Emergency Patient Transport Service Performance (Pages 137 - 150) | 14:30 |
| 12. | Healthwatch Kent: Annual Report (Pages 151 - 164) | 15:00 |
13. Future Meeting Dates

Please note the dates and time of the Health Overview and Scrutiny Committee for 2019/20. All meetings will begin at 10am and will be held in the Council Chamber.

Friday 25 January 2019 (*previously agreed*)
Friday 1 March 2019 (*previously agreed*)
Friday 26 April 2019 (*previously agreed*)

Thursday 6 June 2019
Tuesday 23 July 2019
Thursday 19 September 2019
Tuesday 26 November 2019

Wednesday 29 January 2020
Thursday 5 March 2020
Wednesday 29 April 2020

14. Date of next programmed meeting – Friday 25 January 2019

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

15 November 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.