

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 25th January, 2019

10.00 am

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





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Friday, 25th January, 2019, 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):	Mr D Farrell
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. Membership	
To note that Mr D Farrell has replaced Ms K Constantine on the Committee.	
2. Substitutes	

3. Declarations of Interests by Members in items on the Agenda for this meeting.
4. Minutes (Pages 7 - 20)
5. Sustainability and Transformation Partnership (STP) Primary Care Workforce (Pages 21 - 32) 10:00
6. Single Pathology Service for Kent and Medway (Pages 33 - 38) 11:00
7. NHS North Kent CCGs: Urgent Care Review Programme 11:30
 - a) NHS Dartford, Gravesham and Swanley CCG (Pages 39 - 50)
 - b) NHS Swale CCG (Pages 51 - 60)
8. Urgent Primary Care Services: Integrated Care 24 (IC24) (Pages 61 - 64) 12:15
- BREAK (12:45 – 13:30)**
9. Wheelchair Services in Kent (Pages 65 - 76) 13:30
10. NHS East Kent CCGs: Financial Recovery Plan (Pages 77 - 80) 14:00
11. NHS Medway CCG and NHS North Kent CCGs - Dermatology Services: Written Update (Pages 81 - 86) 14:30
12. Flash Glucose Monitoring: Written Update (Pages 87 - 90) 14:40
13. Draft Work Programme (Pages 91 - 94) 14:50
14. Date of next programmed meeting – Friday 1 March 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

17 January 2019

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.