

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 6th June, 2019

10.00 am

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





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 6th June, 2019, at 10.00 am
Council Chamber - Sessions House

Ask for: **Kay Goldsmith**
Telephone: **03000 416512**

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,
Mrs L Game, Ms S Hamilton, Mr P W A Lake, Ms D Marsh,
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 D Mortimer and Councillor M Peters,
(1 vacancy)

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 | 10:00am |
| 2. Declarations of Interests by Members in items on the Agenda for this meeting. | |
| 3. Kent and Medway Strategic Commissioner (Pages 5 - 12) | 10:05am |
| 4. Review of Winter Planning (Pages 13 - 18) | 10:55am |

5. NHS East Kent CCGs Financial Recovery Plan (Pages 19 - 24) 11:40am
6. Dermatology Services update (Written Update) (Pages 25 - 30)
7. Review of Frank Lloyd Unit, Sittingbourne (Written Update) (Pages 31 - 34)
8. Items on 1 March 2019 HOSC Agenda: Correspondence Received (Written Update) (Pages 35 - 40)
9. Work Programme (Pages 41 - 44)
10. Date of next programmed meeting – Tuesday 23 July 2019, 10am

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

29 May 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.