

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 19th September, 2019

10.00 am

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





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 19th September, 2019, at 10.00 am Ask for: **Kay Goldsmith**
Council Chamber, Sessions House, County Hall, Maidstone 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 C Mackonochie, Councillor J Howes, Councillor M
Rhodes, and Councillor P Rolfe

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 | 10:00 |
| 2. Declarations of Interests by Members in items on the Agenda for this meeting. | |
| 3. Minutes from the meeting held on 23 July 2019 (Pages 5 - 18) | |

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| 4. | Healthwatch Kent Annual Report (Pages 19 - 48) | 10:10 |
| 5. | Review of Frank Lloyd Unit, Sittingbourne (Pages 49 - 54) | 10:30 |
| 6. | NHS Waiting Times for Cancer Care (Pages 55 - 68) | 11:05 |
| 7. | Single Pathology Service for Kent & Medway (Pages 69 - 80) | 11:45 |
| 8. | NHS North Kent CCGs: Urgent Care Review Programme - Swale CCG (Pages 81 - 112) | 12:15 |
| BREAK | | |
| 9. | Kent & Medway NHS 111 and Clinical Assessment Service Procurement (Pages 113 - 120) | 13:30 |
| 10. | NHS Winter Planning 2019/2020 (papers to follow) (Pages 121 - 122) | 14:00 |
| 11. | Re-Commissioning of Special Care Adult and Paediatric Dental Services (written update) (Pages 123 - 136) | 14:45 |
| 12. | Strategic Commissioner Update (written update) (Pages 137 - 162) | 14:50 |
| 13. | Work Programme (Pages 163 - 166) | 14:55 |
| 14. | Date of next programmed meeting – Tuesday 26 November 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

11 September 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.