# **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Wednesday, 29th January, 2020

10.45 am

Council Chamber, Sessions House, County Hall, Maidstone





### **AGENDA**

# HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 29th January, 2020, at 10.45 Ask for: Kay Goldsmith

am

Council Chamber, Sessions House, County Telephone: 03000 416512

Hall, Maidstone

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

## **Membership**

Conservative (11): 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 Councillor C Mackonochie, Councillor J Howes, Councillor M

Representatives (4): 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
- 2. Declarations of Interests by Members in items on the Agenda for this meeting.
- 3. Minutes from the meeting held on 16 December 2019 (Pages 1 6)

- 4. NHS North Kent CCGs Urgent Care Review Programme Dartford, Gravesham and Swanley CCG (Pages 7 228)
- 5. Wheelchair Services in Kent (Pages 229 252)
- 6. Procurement of Kent and Medway Neurodevelopmental Health Service for Adults (Pages 253 278)
- 7. Strategic Commissioner Update (Pages 279 338)
- 8. CCG Annual Assessment (Written Update) (Pages 339 354)
- 9. General Surgery reconfiguration at Maidstone and Tunbridge Wells NHS Trust (Pages 355 370)
- 10. Proposed changes at Moorfields Eye Hospital (written update) (Pages 371 388)
- 11. Work Programme (Pages 389 394)
- 12. Date of next programmed meeting Thursday 5 March 2020 at 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)

Benjamin Watts General Counsel 03000 416814

## 21 January 2020

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.

<sup>\*</sup>Timings are approximate