

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 22nd July, 2020

10.00 am

Online via Microsoft Teams Live





AGENDA

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 22nd July, 2020, at 10.00 am
Online

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

Membership

- Conservative (11): Mr P Bartlett (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, Mr K Pugh (Vice-Chairman), Mr D L Brazier and Mr A R Hills, [vacancy]
- 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

In response to COVID-19, the Government has legislated to permit remote attendance by Elected Members at formal meetings. This is conditional on other Elected Members and the public being able to hear those participating in the meeting. This meeting will be streamed live and can be watched via the media link on the webpage for this meeting [here](#).

County Councillors who are not Members of the Committee but who wish to speak at the meeting are asked to notify the Chairman of their question(s) in advance.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- | Item | Timings* |
|---------------|----------|
| 1. Membership | |

Members are asked to note that Mr David Brazier and Mr Tony Hills have joined the Committee.

There is a Conservative vacancy following the passing of Mr Ian Thomas.

2. Substitutes
3. Declarations of Interests by Members in items on the Agenda for this meeting.
4. Protocol for virtual meetings (Pages 1 - 6)
5. Minutes of the meeting held on 5 March 2020 (Pages 7 - 20)
6. Local Covid-19 response and restart of NHS services (Pages 21 - 28) 10:10
7. Dermatology Services (Pages 29 - 32) 10:40
8. Review of Frank Lloyd Unit, Sittingbourne (Pages 33 - 50) 11:00
9. Medway NHS Foundation Trust - Performance Update (Pages 51 - 60) 11:50
10. Single Pathology Service for Kent and Medway (Pages 61 - 70) 12:15
11. East Kent Financial Recovery Plan & Financial Performance for Kent and Medway CCGs 2019-20 (written item) (Pages 71 - 76) 12:40
12. East Kent Hospitals University NHS Foundation Trust - Maternity Services (written item) (Pages 77 - 82) 12:50
13. Edenbridge Primary and Community Care (written item) (Pages 83 - 88) 13:00
14. Work Programme (Pages 89 - 92) 13:10
15. Date of next programmed meeting – 17 September 2020

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

14 July 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.