

Date: 3 March 2014
Our ref: OSP/Agenda
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OVERVIEW AND SCRUTINY PANEL

11 MARCH 2014

A meeting of the Overview and Scrutiny Panel will be held at **7.00 pm on Tuesday, 11 March 2014** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillor Gideon (Chairman); Councillors: Harrison (Vice-Chairman), Driver, Campbell, I Gregory, K Gregory, Scobie, Huxley, Hornus, Matterface, Moore, Nicholson, D Saunders, M Tomlinson, Watkins and Worrow

A G E N D A

Item
No

Subject

1. **APOLOGIES FOR ABSENCE**

2. **DECLARATIONS OF INTEREST**

To receive any declarations of interest. Members are advised to consider the advice contained within the Declaration of Interest form attached at the back of this agenda. If a Member declares an interest, they should complete that form and hand it to the officer clerking the meeting and then take the prescribed course of action.

3. **MINUTES OF PREVIOUS MEETING** (Pages 1 - 6)

To approve the Minutes of the Overview and Scrutiny Panel meeting held on 14 January 2014, copy attached.

4. **PRESENTATION BY MR STUART BAIN, CEO (EK HOSPITALS NHS FOUNDATION TRUST) -UPDATE ON THE PROPOSED NEW CLINICAL STRATEGY FOR EAST KENT** (Pages 7 - 60)

Mr Bain's presentation would also include a commentary on "perceived changes to QEQM Hospital Accidents & Emergency Services;" – As part of the Panel's information gathering in order to prepare the response to a petition received by TDC.

Previous presentations made by Mr Bain at a sub-group of the Panel in 2012/13 have been attached to the agenda to provide additional context.

5. **RESPONSES OF CABINET / COUNCIL TO RECOMMENDATIONS OF OVERVIEW AND SCRUTINY PANEL** (Pages 61 - 64)

6. **ICT MEMBERS' REMOTE ACCESS - RESPONSE TO OSP CALL-IN** (Pages 65 - 70)

7. **TRANSEUROPA DEBT REVIEW - FINDINGS & RECOMMENDATIONS REPORT**

Item
No

Subject

OSP to consider the report from the Transeuropa Debt Review TFG

Report to follow

8. **AGREEMENT OF COMMUNITY SAFETY PARTNERSHIP PLAN FOR 2014-2015**

Report to follow

9. **CALL-IN OF INDIVIDUAL CABINET MEMBER DECISION - DREAMLAND COMPENSATION PAYMENTS**

Report to follow

10. **REJECTED PETITION - STOP THE ATTACKS ON BENEFITS** (Pages 71 - 72)

11. **POSSIBLE REVIEW OF COUNCIL PROCEDURE RULES, PARTICULARLY IN RELATION TO OPPORTUNITIES FOR BACKBENCH MEMBERS' PARTICIPATION AT MEETINGS OF FULL COUNCIL** (Pages 73 - 92)

Councillor Harrison proposed, Councillor M. Tomlinson seconded and Members agreed to defer the item until the Panel meeting on 11 March 2014 in order to enable all TDC Members to forward their views on the subject to their respective Political Groups. The Groups would then forward the views to the Chairman of the Overview & Scrutiny Panel through Democratic Services.

12. **REVIEW OF OVERVIEW & SCRUTINY PANEL WORK PROGRAMME FOR 2013/14** (Pages 93 - 102)

13. **FORWARD PLAN AND EXEMPT CABINET REPORT LIST:-20 FEBRUARY 2014 TO 10 JULY 2014** (Pages 103 - 110)

Declaration of Interests Form