A meeting of the committee will be held on:

**Date:** Thursday, 12 March 2020

**Time:** 6.30pm

**Venue:** Meeting Room 9 - Level 3, Gun Wharf, Dock Road, Chatham ME4 4TR

**Membership:** Councillors Wildey (Chairman), Purdy (Vice-Chairman), Adeoye, Ahmed, Aldous, Barrett, Bhutia, McDonald, Murray, Price, Chrissy Stamp, Thompson and Mrs Elizabeth Turpin

**Co-opted members without voting rights:** Margaret Cane (Healthwatch Medway CIC Representative) and Shirley Griffiths (Medway Pensioners Forum)

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**Agenda**

1. **Apologies for absence**

2. **Record of meeting**

   To approve the record of the meeting held on 16 January 2020.

3. **Urgent matters by reason of special circumstances**

   The Chairman will announce any late items which do not appear on the main agenda but which he/she has agreed should be considered by reason of special circumstances to be specified in the report.
4 Disclosable Pecuniary Interests or Other Significant Interests and Whipping

Members are invited to disclose any Disclosable Pecuniary Interests or Other Significant Interests in accordance with the Member Code of Conduct. Guidance on this is set out in agenda item 4.

5 Attendance of the Portfolio Holder for Adults' Services

This report details the areas covered by the Portfolio Holder for Adults' Services which fall within the remit of this Committee.

6 South East Coast Ambulance Service Update

This report updates the committee on the South East Coast Ambulance Service Foundation Trust, with a focus on key developments since the Committee was last updated in June 2019. These key areas include: CQC reporting, award of the NHS 111 CAS contract, performance and performance recovery, and key senior appointments.

7 Proposed Development of the Health Service or Variation of the Health Service - Frank Lloyd Centre, Sittingbourne

This paper has been provided to update the Committee on the inpatient service provided at the Frank Lloyd unit, following the last report in October 2019.

The Frank Lloyd Unit is a Continuing Health Care unit located on the Sittingbourne Memorial Hospital site. Kent and Medway Partnership Trust (KMPT) is commissioned by all Kent & Medway CCGs to provide this service. The unit provides highly specialist care and treatment for patients at a very advanced stage of their dementia, who have a range of complex needs including behaviours that challenge.

8 All Age Eating Disorder Service Update

The Committee has asked for a further update on the Eating Disorder Service following consideration of a report and presentation at the June 2019 meeting.

Eating disorders continues to be a serious, often persistent, mental health disorders associated with high levels of impairment to everyday functioning and development, and a high burden on families and carers. They can be associated with life-long physical, psychological, educational and social impairment and in some cases can be fatal.
9 Social Isolation Task Group: The Impact of Social Isolation In Medway - Progress Report

The Social Isolation Task Group report considered the impact of social isolation and loneliness in Medway. It made a number of recommendations for actions that the Council and other organisations could take to reduce social isolation locally.

The attached progress report summarises progress against each of the review’s recommendations.

10 Council Plan Performance Monitoring Report and Risk Register Quarter 3 2019/20

Medway’s Council Plan 2016/21 sets out the Council’s three priorities. This report and appendices summarise how we performed in Q3 2019/20 on the delivery relevant for this committee: Supporting Medway’s people to realise their potential. In accordance with the Council’s Risk Management Strategy, this report also presents the Q3 2019/20 review of the strategic risk relevant to this Committee.

11 Work programme

This item advises Members of the current work programme and allows the Committee to adjust it in the light of latest priorities, issues and circumstances. It gives Members the opportunity to shape and direct the Committee’s activities over the year.

For further information please contact Jon Pitt, Democratic Services Officer on Telephone: 01634 332715 or Email: democratic.services@medway.gov.uk

Date: 3 March 2020

Reporting on the meeting

Members of the press and public are entitled to report on this meeting except where the public are excluded, as permitted by law. Reporting includes filming and recording of the proceedings and use of the internet and social media such as tweeting and blogging to report the proceedings. Guidance for people wishing to exercise this right is available on the Council’s website and in the public seating area at the meeting.

It is helpful if people wishing to film the proceedings could contact the Council’s media team in advance on 01634 332736 or by email to pressoffice@medway.gov.uk. Please sit in the front row or other designated area if you wish to report on the meeting. If you are attending and do not wish to be filmed or recorded please sit at the back of the public seating area.

Fire and Evacuation Procedures

Users of this meeting room are asked to note the following fire and evacuation procedures:

When you hear the continuous tone of the fire alarm, please make your way out of the building in an orderly manner. The nearest exit is through the sliding doors in this room onto the Mayor’s Lawn. Do not stop to collect personal belongings. Once outside the building, please make your way to assembly point no. 1. Do not re-enter the building until told to do so by fire evacuation staff (daytime meetings) or Facilities Management staff (evening meetings).

Please note that parking is available at Gun Wharf from 5pm