**Redesign Board Workshop**

**19.9.17, 3pm CR1 and 2**

**Agenda**

1. **Welcome and apologies**
2. **Action note for approval** NB no changes required from Council on remit, work plan and timeline for the Board
3. **Children’s Services**
   1. **Implementing the peer review recommendations.** Sandra Campbell, Head of Children’s Services will present the up-date of the action plan following the peer review of Children’s Services. It would be helpful if Board Members could be familiar with the [peer review report](https://www.highland.gov.uk/staffsite/downloads/file/5804/childrens_services) and its recommendations. The action plan for children’s services with progress ragged can be viewed on the [Redesign SharePoint Site](http://ntsp2010web/sites/RedesignSite/SitePages/Home.aspx). This will be referred to in the workshop.
   2. **Lean review of** **fostering and adoption, interim showcase** – Lynnsey Urquhart, Alison Gordon, Matt Bailey and Sandra Campbell will attend to walk through the review process and findings so far.
   3. **Check-in with the Board on the proposed scope of the new review into commissioned preventative services** - scoping report attached to be presented by Allan Maguire, Cllr Maxine Smith and Cllr Jarvie for Board discussion.
4. **Programme of reviews** 
   1. **A paper listing all reviews currently identified is attached**. These along with dates for Board consideration in workshops and in formal Board meetings are to be discussed.
   2. **Check-in with the Board on the proposed scope of the music tuition review** – scoping report attached to be presented by Allan Gunn, Cllr Davidson and Cllr Cockburn for Board discussion.
   3. **Car parking review** – a draft report from the Director of Community Services is attached, for the Board to discuss whether a peer review of car parking is required or not.
5. **Project catalyst (energy supply role for the Council)** Michael Kelly will present an up-date of the work undertaken since the Board discussion in June.
6. **Draft Communications Plan** – Ruth Cleland will present a draft plan for discussion.
7. **Face to face communication with staff: briefings, forums and proposed Board Member involvement** – paper attached for discussion.
8. **AOB**