**Redesign Board Workshop 13.2.18**

**Agenda**

1. **Welcome and apologies**
2. **Action note from the workshop on 16th January 2018**
3. **Lean review showcase: Fly tipping.** Murray Bain,Mick Haymer,Matt Jenkins, Les Ross from the review team will brief Members on the review in CR 2.
4. **Peer reviews**
   1. **Proposed scope for the building trade services review** – Malcolm MacLeod, team leader will attend to present the proposed scope circulated. Board Members on the review team are Cllr Cockburn and Cllr Caddick
   2. **Draft recommendations for discussion on procured legal services** – report attached. Karen Ralston and Gordon Morrison from the review team will attend and Stewart Fraser as Host Head of Service will also attend. Board Members on the team are Cllr Caddick and Cllr Smith.
   3. **Presentation on grey fleet opportunities and proposals** – Carolyn Campbell, Keith Masson and Kateryna Zoryk will attend to present the work of the team. Members on the team are Cllr Louden and Cllr Gray.
   4. **A formal Board meeting may need to be scheduled** to agree the Board’s recommendations from various reviews. If so, 27th February at 2pm is proposed. This would enable the Board’s recommendations to be considered at the Council meeting on 8th March 2018.
5. **Lean reviews** – an up-date on the Lean programme will be presented by Matt Bailey for discussion. An overview of the programme can be included in the progress report to Council in March 2017.
6. **Best Value Assurance Reports** – A paper and presentation are circulated.  Evelyn Johnston, Corporate Audit and Performance Manager will provide a briefing on the approach to Best Value Audits, the implications for the Council and the contribution from the Redesign Board.
7. **AOB**