**Redesign Board Workshop**

**25.4.18**

**Cr1 and 2, 2-5pm**

1. **Action note from 13.3.18** – attached
2. **Matters arising from the action note**:
   1. A proposal on a new type of review – a community review is under development drawing on the ideas emerging from workshops with local Members, Area Chairs and the recent Member briefing on local democracy. Proposals will come to the workshop in May for Board consideration.
   2. How reviews can help meet the Board savings target are being discussed with the Depute Chief Executive and Director of Finance.
   3. A discussion on the stock take against the Board’s work plan will be programmed for the May workshop.
3. **A presentation will be made by Allan Maguire, Team Leader for the review into commissioned preventative services.** This will include the pros and cons of an ALEO model of service delivery*.* The host Head of Service, Sandra Campbell will attend too.

1. **Verbal up-date from Members on the progress with the building trades review** – Cllr Cockburn and Cllr Caddick
2. **Communications plan 2nd workshop** – The 1st workshop on the Communications Plan (December) clarified our stakeholders in redesign. At that workshop Members worked in groups to identify what redesign means and why we are redesigning for the following groups: staff and trade Unions; elected members; the private sector and the third sector. The attachment circulated includes the views gathered.

At this workshop there Members will be able to consider what redesign means and why we are redesigning for our communities. There will be a presentation and facilitated workshop discussion.

1. **At 4pm** - **Car parking – David Haas, team leader for the peer review will present the team’s proposals for discussion.**  The presentation is attached.
2. **Council report for 10th May** – verbal up-date on proposed content
3. **AOB**