

**Redesign Board Workshop 15.5.18 3-5pm**  
**Committee rooms 1 and 2, HQ**

1. **Welcome and apologies**
2. **Action note from meeting on 24<sup>th</sup> April 2018** – attached for agreement
3. **Matter arising: Communications Plan** – Board Members are asked for any comments on the themes arising and on the approach to how we communicate from the last workshop (Appendix 1 to the action note). A verbal up-date on the proposed next steps will be provided.
4. **Feedback from the Staff Partnership Forum on 4<sup>th</sup> May 2018** – a verbal up-date will be provided.
5. **Car Parking review** – the review team leader, David Haas will attend.
  - a. The list of the review recommendations agreed at the Board Meeting on 1<sup>st</sup> May is attached for information.
  - b. Proposals on financial and governance arrangements – attached for discussion
  - c. Draft approach for considering local changes to car parking – attached for discussion
6. **Commissioned Preventative Services for Children** – a verbal update from the Members on the review team; Cllr Jarvie and Cllr M Smith
7. **Building Trades Services** - a verbal update from the Members on the review team; Cllr Caddick and Cllr Cockburn
8. **Up-date of the reviews taken forward in Community Services** which the Board provided earlier views on: **Fleet maintenance and Harbours**. Caroline Campbell, Head of Performance and Resources will present the up-dates.
9. **Redesign Board Reviews** – proposals to extend the types of redesign reviews in use and new ideas for reviews are attached for discussion.
10. **Community Empowerment Act: briefing on Community Asset Transfers and Participation Requests**. A briefing is attached for discussion. Pablo Mascarenhas will attend.
11. **AOB**.