

Redesign Board Workshop 8.6.18

Cr 1 and 2, HQ

Agenda

1. **Welcome and apologies**
2. **Action note from the workshop on 28th April** – attached to confirm accuracy
3. **Communications Plan** – the Board is asked to note that work to complete the Communications Plan is in progress. Cllr C Smith, Cllr Jarvie, Cllr Reiss and John Gibson are meeting with Ruth Cleland and a draft will be circulated to Board members by email for comment before the end of June.
4. **New peer reviews** - at the workshop on 15th May, Members agreed five new peer reviews: early learning and childcare provision, in-house catering service, cleaning service, recruitment of agency staff and casual labour arrangements. Teams are being selected. Board members with an interest in these areas are sought for review teams (elected members and TU representatives).
5. **Car parking review report** – to follow. This report will enable the final discussion prior to the Board meeting organised for 12th June 2018.
6. **Commissioned Preventative Services for Children**
 - a. Proposals on an in-house hub model are attached for discussion.
 - b. An up-date on the ALEO option is attached for discussion.
7. **Building Trades Services** - a verbal update can be provided by the Members on the review team; Cllr Caddick and Cllr Cockburn
8. **Redesign and workforce planning** – a presentation will be made by Steve Walsh. This contributes to the 4th objective of the Board's remit and work plan – staff and members are supported in the change that is needed by a programme of organisational change and support.
9. **Stock take against work plan** – there will be a facilitated discussion in the workshop.
10. **Verbal update on the proposed content of the Council report for June 2018.**