

SCRUTINY REVIEW PANEL 4 - 2018/2019

FUTURE EALING

WORK PROGRAMME

Item No.	Item Details	Brief/Comments
Meeting 1 - Thursday 26 July 2018		
1	Panel Operations in 2018/2019 <i>(Director of Legal and Democratic Services - Helen Harris/Scrutiny Review Officer - Harjeet Bains)</i>	To consider and agree the Terms of Reference for the Panel (including co-option arrangements and external engagement). To plan and agree the agenda items, where feasible, for all the Panel meetings in the year including additional visits.
2	An Overview of the Future Ealing Programme <i>(Director of Customer Services - Alison Reynolds/Assistant Director of Transformation - Gary Pyke)</i>	To consider the background and an update on the Council's new Future Ealing programme including any lessons learnt from the elements that have been implemented and identify areas for further review accordingly.
3	Update on Brighter Futures Programme <i>(Assistant Director Integrated Early Years, Preventative and Youth Services - Charles Barnard/Think Family Plus Strategic Co-ordinator & Programme Lead, Brighter Futures - Dorothy Duffy/Children's Principal Social Worker - Sharon Scott)</i>	To consider an update on the implementation (including lessons learnt, etc.) of the Council's Brighter Futures programme which is one of the key planks of Future Ealing's outcomes based transformation. <i>This item is a PowerPoint Presentation and a copy will be circulated at the meeting.</i>
Meeting 2 - Wednesday 3 October 2018		
1	Better Lives (Adults Services) Programme <i>(Interim Director Adult Services - Kim Carey/Head of Business Management, Adult Services - Adenike Tilleray)</i>	To consider how the programme has worked so far and make recommendations for further improvements accordingly.

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2	Update on Future Ealing Programme <i>(Director of Strategy and Engagement - Kieran Read/ Assistant Director of Transformation - Gary Pyke/ Programme Manager, Future Ealing Programme Office - Julia Bourne)</i>	To consider a further update on the Future Ealing programme including the information that was requested at the last meeting.
3	Updated Work Programme for Scrutiny Review Panel 4 - 2018/2019: Future Ealing <i>(Director of Legal and Democratic Services - Helen Harris/Scrutiny Review Officer - Harjeet Bains)</i>	To agree the agenda items and actions for the next meeting of the Panel.
Meeting 3 - Wednesday 5 December 2018		
1	Active Citizenship <i>(Director of Environment - Gillian Marston/Senior Change and Transformation Officer - Jackie Fisk)</i>	To consider how the borough's residents are being involved in the Future Ealing developments e.g. designing of services, etc. <u>Expert Witnesses:</u> - Community Roadwatch Scheme: Chris Carrington (Southfield Police Panel) to inform about the monitoring of the 20mph zone in Southfield Ward. - Alexander Kenmure (Head of Business Development, GoodGym Ealing) - Lynda O'Hare (Chair, Friends of Horsenden Hill) - Amanda Rutkowski (Representative, Katherine Buchan Meadow project)

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2	Property Assets Review (Director of Regeneration and Planning - Lucy Taylor/Assistant Director Capital Investment Programme, Major Projects and Development - Adam Whalley/Senior Project Officer Major Projects and Development - Charles Blake)	To consider an update on the Council's property assets review including lessons learnt, etc.
3	Updated Work Programme for Scrutiny Review Panel 4 - 2018/2019: Future Ealing (Director of Legal and Democratic Services - Helen Harris/Scrutiny Review Officer - Harjeet Bains)	To consider the additional information requested at the first meeting on the Red Amber Green (RAG) status of the tracked Future Ealing projects and the Council's Digital Strategy Business Case report considered by Cabinet on 10 July 2018, feedback from the site visits as well as agree the agenda items and actions for the next meeting of the Panel.
Meeting 4 - Thursday 28 February 2019		
1	One Council Approach (Director of Human Resources and Organisational Development - Liz Chiles/Director of Strategy and Engagement - Kieran Read/Assistant Director of Transformation - Gary Pyke)	To consider how the 'One Council' approach is being applied in the organisation and the outcomes of this methodology. <u>Expert Witnesses:</u> - Union Representatives (Unison, GMB, etc.) - Workshops Presenters
2	Outcome Reviews (Director of Strategy and Engagement - Kieran Read/Assistant Director of Transformation - Gary Pyke)	To consider the outcomes of the reviews that have already taken place e.g. digitalisation process, etc. <u>Possible Expert Witnesses:</u>
3	Key Messages from the Talk Future Ealing Roadshow (Director of Strategy and Engagement - Kieran Read/Assistant Director of Transformation - Gary Pyke/Head of Communications - Moira Mercer)	To consider the key messages from the Talk Future Ealing Roadshow and the way forward. <u>Possible Expert Witnesses:</u>

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4	Updated Work Programme for Scrutiny Review Panel 4 - 2018/2019: Future Ealing <i>(Director of Legal and Democratic Services - Helen Harris/Scrutiny Review Officer - Harjeet Bains)</i>	To agree the agenda items and actions for the next meeting of the Panel.
Meeting 5 - Wednesday 1 May 2019		
1	Procurement Methods <i>(Director of Finance and s151 Officer - Ross Brown/Head of Commercial and Procurement Consultancy - Tim Smith/Head of Corporate Procurement - Craig McDowell/Commercial and Procurement Lead - Mark Holmes)</i>	To consider the outcomes of the revised procurement processes in acquiring external services and generating efficiencies. <u>Possible Expert Witnesses:</u> - Ernst and Young
2	Commercialisation <i>(Director of Finance and s151 Officer - Ross Brown/Head of Commercial and Procurement Consultancy - Tim Smith)</i>	To consider the impact of the Council's implementation of the commercialisation approach. <u>Possible Expert Witnesses:</u>
3	Draft Final Report of Scrutiny Review Panel 4 - 2018/2019: Future Ealing <i>(Director of Legal and Democratic Services - Helen Harris/Scrutiny Review Officer - Harjeet Bains)</i>	To consider and agree, with any amendments, the Panel's final report to the Overview and Scrutiny Committee.

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Site Visits		
1	<p>Talk Future Ealing Roadshows at Various Summer Events:</p> <p>Hanwell Carnival Elthorne Park, Boston Road, Hanwell, London, W7 2AD Saturday 16 June 2018</p> <p>Greenford Carnival Ravenor Park, Oldfield Lane South/Ruislip Road, Greenford, UB6 9LG Saturday 30 June 2018</p> <p>Acton Carnival Acton Park, East Churchfield Road, London, W3 7LL Saturday 14 July 2018</p> <p>Ealing Jazz Festival Walpole Park, Mattock Lane, Ealing, London, W5 5EQ Saturday 28 and Sunday 29 July 2018</p> <p>The Zee London Mela Southall Park, Boyd Avenue Southall, UB1 3BT Sunday 19 August 2018.</p>	<p>To hear of the Council's plans for the borough and seek the views of residents on these proposals.</p> <p><u>Attendees:</u> Greenford Carnival - Cllr Cllr Deirdre Costigan (Chair) - Cllr Amarjit Jammu</p> <p>Ealing Jazz Festival Sunday 29 July 2018 - Cllr Jaskiran Chohan</p> <p>Southall Mela - Cllr Cllr Deirdre Costigan (Chair)</p>
2	<p>Digital Strategy Meeting Representatives of Local Voluntary Sector Organisations Southall Town Hall 1 High Street, Southall, UB1 3HA Monday 2 July 2018 14:00-16:00</p>	<p>To hear to views of the respresentatives of some local voluntary sector organisations on digital engagement with Ealing Council.</p> <p><u>Attendees:</u> - Cllr Deirdre Costigan (Chair) - Cllr Amarjit Jammu</p>
3	<p>The Deal Conference - Reforming Public Services The Edge Conference Centre, Riveredge, Wigan, WN3 5AB Wednesday 17 October 2018 09:00-16:30</p>	<p>To learn more about their successful The Deal programme.</p> <p><u>Attendees:</u> - Cllr Deirdre Costigan (Chair) - Cllr Amarjit Jammu</p>

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4	<p>Transform Your Space (TYS) Projects:</p> <p>Horsenden Farm Horsenden Lane North Perivale, UB6 7PQ Thursday 13 December 2018 11:30</p>	<p>To identify some local projects (e.g. Horsenden Grape and Honey Farm, TYS2 Piggeries Orchards, Transforming Copley Close, Wolf Fields Allotments, Southall Transition e.g. Let's Go Southall, etc.) to visit from the Ealing Hive website - https://www.spacehive.com/movement/ealing/projects</p>