

Upper Harbour Local Board Workshop Record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, Kell Drive, Albany Village, on 6 July 2017, commencing at 9:30 am.

Chairperson: Lisa Whyte
Deputy Chairperson: Margaret Miles
Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson

Workshop Item	Governance role	Summary of Discussions
<p><i>Governance Framework Review</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Linda Taylor Executive Officer, Consulting & Business Partnering • Sarah Holdem Senior Policy Analyst • Aaron Matich Principal Advisor, Financial Policy • Bill Cashmore Deputy Mayor 	<ul style="list-style-type: none"> • Input into regional decision making 	<p>Staff were in attendance to give a presentation and request initial feedback on the Governance Framework Review.</p> <p>More detailed financial modelling will be presented at a further workshop in the next few weeks.</p> <p>Formal report will come to the July business meeting.</p>
<p><i>Work schedules for community organisations</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Lisa Howard-Smith Strategic Broker 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Strategic Broker was in attendance to present draft work programmes for community organisations for discussion and feedback.</p> <p>A further workshop to discuss community development is scheduled for August 2017.</p>
<p><i>CAB review</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Carole Blacklock Specialist Advisor, Partnering & Social Investment 	<ul style="list-style-type: none"> • Input into regional decision making 	<p>The Specialist Advisor was in attendance to request feedback on services provided by the Citizen's Advice Bureau in the local board area.</p> <p>This feedback is required for input into a formal report to the Environment & Community Committee in September 2017.</p>

The workshop concluded at 1.10pm