

Committees

Open Spaces & WHP

Committee Date	20-Apr	27-Jul	12-Oct	09-Nov	07-Dec
Paper Submission date	06-Apr	13-Jul	28-Sep	26-Oct	23-Nov
Items	Lead Officer	Lead Officer	Lead Officer	Lead Officer	Lead Officer
Business Plan	Sue/Martin				

Port Heath

Committee Date	10-Mar	05-May	07-Jul	22-Sep	24-Nov
Paper Submission date	24-Feb	21-Apr	23-Jun	08-Sep	10-Nov
Items	Lead Officer	Lead Officer	Lead Officer	Lead Officer	Lead Officer
Business Plan		Gary/Sue			

Epping Forest

Committee Date	09-Mar	11-May	06-Jul	07-Sep	09-Nov
Paper Submission date	23-Feb	27-Apr	22-Jun	24-Aug	26-Oct
Items	Lead Officer	Lead Officer	Lead Officer	Lead Officer	Lead Officer
Business Plan		Paul/Sue			

Hampstead Heath

Committee Date	23-Mar	18-May	20-Jul	21-Sep	23-Nov
Paper Submission date	09-Mar	04-May	06-Jul	07-Sep	09-Nov
Items	Lead Officer	Lead Officer	Lead Officer	Lead Officer	Lead Officer
Business Plan		Bob/Sue			

Committees

Open Spaces & WHP

Committee Date
Paper Submission date

Port Health




Committee Date
Paper Submission date





Epping Forest


Committee Date
Paper Submission date


Hampstead Heath

Committee Date
Paper Submission date

-  **Project is in a critical state**, guaranteed that the project will go, or has, gone beyond agreed tolerances (financial, benefits, timescales, quality)
-  **Project is slipping**, project has slipped or will about to slip into agreed tolerances
-  **Project is on track**

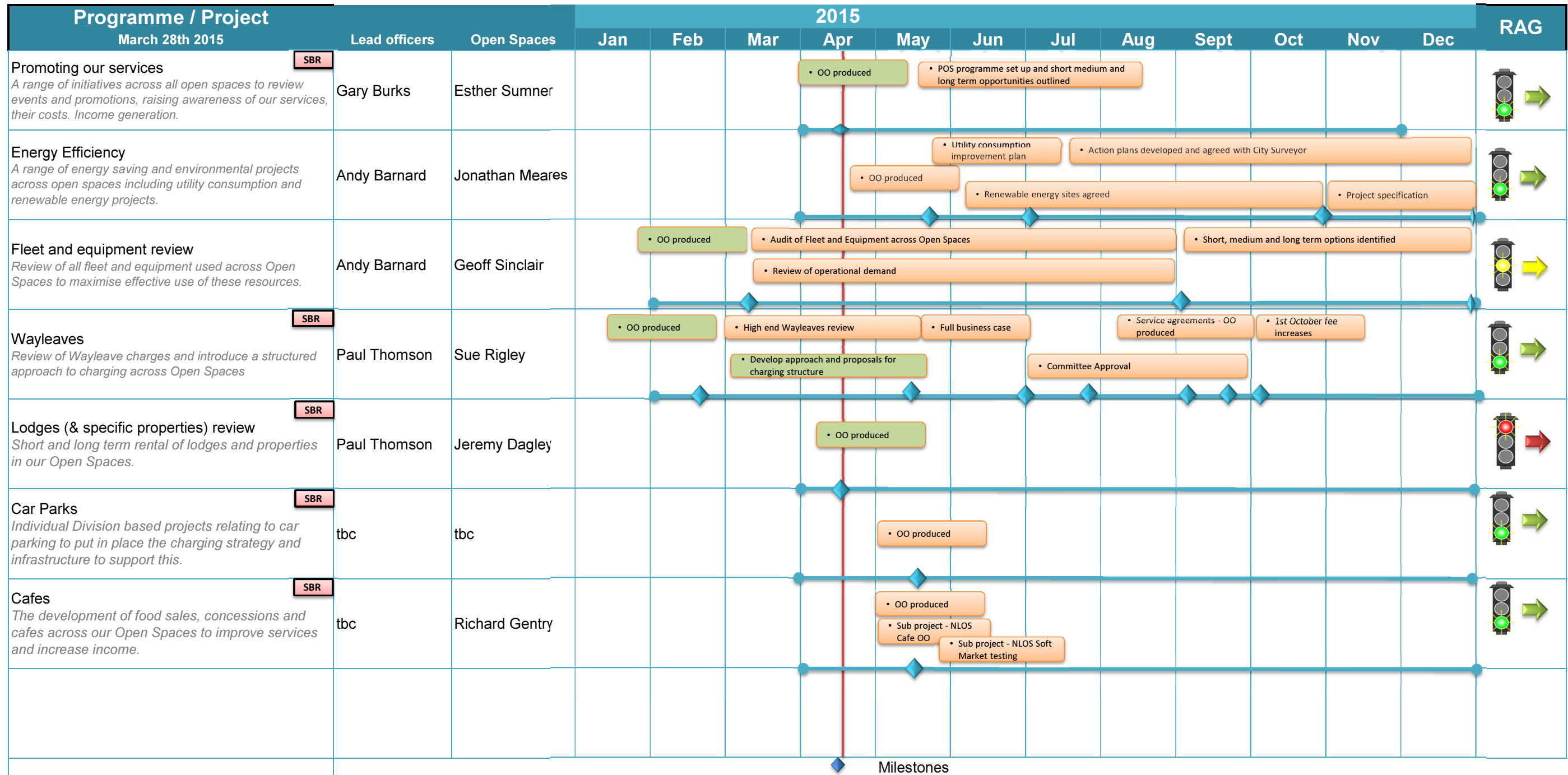
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-  **Project Closed**
 -  **Project is in a controlled state**
 -  **Positive direction of travel**
 -  **Negative direction of travel**

 Partnership project

 Technology led project

 Open Spaces SBR linked project

Programme / Project March 28th 2015	Lead officers	Open Spaces	2015												RAG
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	
CORPORATE ROADMAP															
Service Based Reviews – Grants, Strategic Review of Operational Assets, Contract Management, Facilities Management, Income Generation, Effectiveness of Hospitality	John Baradell	Sue Ireland		• Report on Workforce & HR implications to Estab Committee		• Summary Report to P & R Cmt	• Timelines & Milestones to be established, resourcing taking longer than expected			• Update to Resource Allocation Sub Cmt awayday					🟡➡
>> Strategic Review of Operational Properties	Caroline Al-Beyerty and Peter Bennett	Sue Ireland		• To agree Governance, milestones and establish project	• City Surveyors produce initial analysis of opportunity utilisation list	• Report to March RAG Sub to agree methodology	• Workshops April/M	• Prepare workshop pack for Markets & CP workshop	• Agree replacement Barbican GSMO Cap		• Update to Summit Group				🟢➡
Strategic Energy Review <i>Lead: Susan Attard, Sue Ireland</i>	Sue Ireland and Susan Attard				• Energy Efficiency Fund Approved			• Published milestones to be agreed							🟢➡
Customer Service Transformation	Susan Attard	Sue Ireland		• First Customer Services Steering Group	• Second Customer Services Steering Group	• Terms of Reference and strategy to be agreed			• Governance to agree priorities to move forward	• Handover to normal operation					🟢➡
Oracle Business Intelligence – Upgrade to R12, replacement of Manhattan and roll out of BI reporting & dashboards	Peter Kayne	Esther Sumner		• On track for transition to begin on 26/02	• 2nd March Technical Go-Live		• Continued Business Transformation & Benefits realisation		• Handover to BAU complete	• Project Closed					🔴➡
City People (iTrent upgrade) – Rebranding and upgrade of HR management system with additional HR self service including increased functionality for managers	Chrissie Morgan	Alison Grayson		• New L&D module Go Live	• New Recruitment & leaver functionality signed off with supplier as complete		• New Absence module Go Live		• New Variations to Pay module Go Live						🟡➡
Investors in People and Appraisal System (PDF) Update Roll out	Chrissie Morgan	Yvette Hughes		• New PDF Go Live - Open Spaces	• IIP Action plan agreed by Summit	• Response to IIP Report	• Further intranet communications to go out in March	• BIP checklist for Chief Officers to be agreed		• Electronic PDF Feasibility Work					🟢➡
OPEN SPACES PRIORITIES			Executive	Lead											
Learning Programme <i>Education strategy for Open Spaces. Funding bid for City Bridge Trust and delivery of learning programme. Delivery of SBR Education related projects.</i>	Martin Rodman	Grace Rawnsley	• Framework developed	• Design programme						• Bid considered by CBT committee					🟡➡
Sports Programme <i>Feasibility review of sports provision across open spaces. Sports and play strategy for Open Spaces. Potential new operating model to deliver SBR savings.</i>	Bob Warnock	Declan Gallagher	• OO produced	• Data gathering and evaluation	• Supplier requirements and selection	• Options developed and evaluated	• PID development and approval								🔴➡
Ponds Project <i>Necessary works at Highgate and Hampstead to ensure safety and prevent flooding as a result of extreme storm events. Legal duty.</i>	Philip Everett	Tom Creed (DBE) Bob Warnock (OS)	• S106 signed	• Site Clearance	• Mobilise	• Construction (18 month programme)									🟢➡
Various Powers Bill <i>Seeking changes to legislation governing Open Spaces to give clarity and flexibility to management of open spaces enabling opportunities to deliver more efficient and effective services.</i>	Paul Thomson	Jo Hurst		• Informal Consultation			• Committee scrutiny and Court of Common Council						• Bill deposition with Parliament		🟡➡



- Project is in a critical state
- Project is slipping,
- Project is on track
- Partnership project
- Technology led project
- Linked to SBR projects and savings
- Milestones
- Project is in a controlled state
- Positive direction of travel
- Negative direction of travel