

## JOINT MANAGEMENT TEAM

THURSDAY, 5 January 2012

### MINUTES

<b>Present:</b>	Councillor M Mitchelson (Chair), Councillors R Bloxham, G Ellis, M Bowman, J Geddes, J Mallinson
	D Crossley, A Culleton, K Gerrard, J Gooding, M Lambert, P Mason, J Meek
<b>Apologies:</b>	

<b>JMT 01/12</b>	<b>JMT minutes of previous meeting</b>
Highways/Claimed Rights discussion to be rescheduled once officers have met with Jim Savage and Andrew Moss at the County Council.	
<b>JMT 02/12</b>	<b>National Grid Presentation</b>
Chris Hardman introduced colleagues from National Grid who presented an overview of future infrastructure plans for Carlisle and Cumbria. Options for transferring power from Moorside power station were explained. <b>ACTION:</b> SM/CH will bring forward a consultation report.	
<b>JMT 03/12</b>	<b>Business Support</b>
JMT considered a report covering future business support. JMT supported the idea of a sub regional approach rather than a regional programme. <b>ACTION:</b> None.	
<b>JMT 04/12</b>	<b>Forward Plan of Executive Decisions</b>
JMT considered and updated the Forward Plan of Executive Decisions.	
<b>JMT 05/12</b>	<b>Forward Plan of JMT</b>
Agenda for 19 January agreed.	
<b>JMT 06/12</b>	<b>AOB</b>
JMT discussed revenue budget pressure proformas.	

Meeting finished at 3.30pm