

## JOINT MANAGEMENT TEAM

THURSDAY 3 MARCH 2011

### MINUTES

<b>Present:</b>	Councillor M Mitchelson (Chair), Councillors, R Bloxham, G Ellis, M Bowman, J Geddes (until 14.30hrs), J Mallinson
	M Mooney (joined the meeting at 14.05hrs), D Crossley (joined the meeting at 13.45hrs), M Lambert, J Meek, A Culleton, K Gerrard, P Mason, Sue Hoyle (Minutes)
<b>Apologies:</b>	J Gooding, Cllr J Bainbridge

<b>JMT 20/11</b>	<b>JMT MINUTES – 17 February 2011</b>
<p>The minutes of the JMT meeting on 17<sup>th</sup> February 2011 were agreed as a true and accurate record.</p> <p>JMT 13/11 – LDF Members Working Group – J Meek announced that she had now received the names of the Labour Group representatives.</p>	
<b>JMT 21/11</b>	<b>RATE RELIEF / GRANTS APPLICATION CRITERIA AND PROCESS</b>
<p>This item was deferred until the next JMT on 17<sup>th</sup> March 2011.</p>	
<b>JMT 22/11</b>	<b>JOINT WASTE AUTHORITY FOR CUMBRIA</b>
<p>A Culleton briefed JMT on the paper she is taking to the Executive meeting on 14<sup>th</sup> March about the Cumbria Strategic Waste Partnership's 'Enhanced Partnership Working Project'. It seeks to identify the most appropriate model for future partnership working between Cumbria's 6 Waste Collection Authorities and the Waste Disposal Authority.</p> <p>JMT agreed that Carlisle City Council should <i>participate</i> in the Cumbria Strategic Waste Partnership's 'Enhanced Partnership Working Project' scheme.</p> <p style="text-align: right;"><b>ACTION: A Culleton</b></p>	
<b>JMT 23/11</b>	<b>CARRY FORWARDS</b>
<p>P Mason explained to JMT his draft 2010/11 Revenue Carry Forward Requests paper and he responded to members' questions.</p> <p>The Asset Review provision was agreed on and it was also agreed that some of the 'descriptions' needed revised / updated.</p> <p>Cllr Bloxham expressed his concerns with Small Scale Projects within Local Environment and A Culleton agreed to provide a breakdown so that they could be looked at in greater detail.</p> <p style="text-align: right;"><b>ACTION: P Mason / A Culleton</b></p>	
<b>JMT 24/11</b>	<b>SUSTRANS</b>
<p>D Crossley relayed to JMT a telephone conversation he had just had with Tim Temple of Sustrans. He confirmed that Sustrans were willing to meet with Carlisle City Council. Darren had stressed that Cumbria County Council must be at the same meeting. Sustrans are to get back in touch next week.</p>	

A Culleton reported to JMT that she had looked over the withdrawal letter numerous times, it was a very repetitive letter.

Cllr Bloxham reported that the scheme had been discussed at the Highways and Transport Working Group meeting the previous day and they were happy to endorse a letter sent to the Big Lottery from the City Council's Leader and Chief Executive.

It was agreed that the City Council needs to do all it can to keep the scheme going. M Mooney had received correspondence from the local MP, John Stevenson, and in her response to him she would invite him to the City Council for a briefing on the scheme.

It was also agreed that a concise audit trail of correspondence and agreement between Sustrans and Carlisle City Council was needed M Lambert agreed that he would look for a copy of the Memorandum of Understanding and associated correspondence.

Cllr Bloxham asked that all Members be informed fully and quickly of progress with the scheme at all stages from now on.

It was further agreed by JMT that D Crossley would speak with Andrew Moss (Cumbria County Council) prior to the meeting between Cumbria County Council and Sustrans next week. Carlisle City Council would request a meeting with Sustrans and a meeting with Cumbria County Council to move matters along.

**ACTION: M Mooney / D Crossley / M Lambert**

<b>JMT 25/11</b>	<b>FORWARD PLAN OF EXECUTIVE DECISIONS</b>
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The Forward Plan of Executive Decisions was noted.

<b>JMT 26/11</b>	<b>FORWARD PLAN OF JMT</b>
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Rate Relief / Grants Application criteria and process which was scheduled for today's meeting will be taken at the next meeting of JMT on 17 March

**ACTION: K Gerrard**

M Mooney reported that she had asked J Gooding to do a paper on LGA which she knew he had completed and he would bring to the next JMT on 17 March

**ACTION: J Gooding**

A Culleton reported that the timescale for her to bring her two papers for the next meeting of JMT on 17 March was too tight and therefore requested to move them forward to 31 March

**ACTION: A Culleton**

P Mason requested his report on Accommodation Review at Bousteads Grassing to be taken at the next meeting of JMT on 17 March and the Welfare White Paper report that was planned for JMT on 31 March be moved to 14 April

**ACTION: P Mason**

D Crossley requested his report on draft arrangements for grants and funding of outside bodies to be taken at JMT on 31 March.

**ACTION: D Crossley**