

JOINT MANAGEMENT TEAM

THURSDAY 11 NOVEMBER 2010

MINUTES

Present: Councillor M Mitchelson (Chair), Councillors J Mallinson, R Bloxham, G Ellis, M Bowman.

M Mooney, J Gooding, D Crossley, M Lambert, P Mason, C Hardman, A Culleton, K Gerrard, Alan Harris, J Graham (Minutes).

Apologies: Cllr O Luckley

JMT 158/10 JMT MINUTES OF 14 OCTOBER

The minutes of the JMT meeting on 14 October were agreed as a true and accurate record.

JMT 159/10 ASSET REVIEW

Alan Harris updated JMT on the work being done on the Asset Review. The list has been re-visited in detail and some adjustments have been made to achieve more focus and clarity. The path through the committee process was discussed.

JMT 160/10 ANALYSIS OF GRANTS PAID OUT

Members were asked to review the grants list and give their comments to P Mason, for discussion at next JMT.

JMT 161/10 EQUALITIES – NEXT STEPS

Steven O'Keeffe attended to brief the group on the next steps which would be needed to progress forward from the "Achieving" level (which has just been awarded) to the "Excellent" level. Equality Impact Assessment must be embedded in all service work, especially in the light of CSR decisions which will have to be made.

JMT 162/10 AGENDA ITEMS FOR JOINT PARISH COUNCILS MEETING

M Mooney and K Gerrard have met with R Auld to discuss the agenda.

JMT 163/10 TRANSFORMATION PROGRAMME UPDATE

K Gerrard reported that the process of reorganisation is ongoing in Community Engagement. A Culleton is developing the next steps for Local Environment for restructuring various levels, and an efficiency review is being undertaken at the same time. C Hardman reported that the Interim Planning Manager has commenced, outstanding issues are being completed. M Lambert reported that Governance Directorate is continuing to move towards completion of a new structure. In conclusion, J Gooding said that the process remained on target.

JMT 164/10 FORWARD PLAN OF EXECUTIVE DECISIONS

Members were referred to the Forward Plan circulated on 10 November by R Rooney.

JMT 165/10 FORWARD PLAN FOR JMT

The Forward Plan was reviewed.

JMT 166/10 ITEM FROM EXECUTIVE BRIEFING

The paper from Executive Briefing re Core Strategy Key Issues was revisited by JMT for further discussion.

JMT 167/10 ANY OTHER BUSINESS

Cllr Bowman informed JMT that Carlisle fits the criteria to bid for funding for visitor destinations. Officers will now begin the work for a bid.

The meeting ended at 4.50 pm

The next meeting will be held on 25 November at 1.00 pm.