

JOINT MANAGEMENT TEAM

Monday, 2nd September 2013

MINUTES

Present:	Councillors Colin Glover (Chair), E Martlew, J Riddle, H Bradley and L Tickner
	D Crossley, A Culleton, K Gerrard, J Gooding, M Lambert, P Mason, J Meek
Apologies:	Councillor A Quilter

JMT 63/13 – JMT minutes of previous meeting	
Minutes of the previous meeting were discussed and agreed.	ACTION:
JMT 64/13 – Use of Section 106 Funds	
J Meek provided a verbal update on the above. A full discussion was held following the update and options will be brought back to JMT.	ACTION: J Meek, A Culleton
JMT 65/13 – World Health Organisation	
K Gerrard provided copies of a Draft Report for consideration by JMT explaining current background. The matter will be discussed again when Cllr Quilter is available and K Gerrard will confirm which date this will come back to JMT.	ACTION: K Gerrard
JMT 66/13 – Fair Finance City	
Cllr Glover provided an overview on the background to this following a recent meeting he attended. This topic was discussed by all with various points raised and the way forward will be scheduled by K Gerrard. Cllr Riddle agreed to circulate a paper on the topic to all.	ACTION: Cllr Riddle K Gerrard
JMT 67/13 – Notice of Executive Key Decisions	
No amendments advised.	
JMT 68/13 – JMT Forward Plan	
Discussed and updated.	
JMT 67/13 - AOB	
A Culleton advised on restructure consultation taking place within Waste Services.	