

## JOINT MANAGEMENT TEAM

**1<sup>st</sup> July 2013  
MINUTES**

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

<b>JMT36/13– JMT minutes of previous meeting 18<sup>th</sup> June 2013</b>	
The minutes of this meeting were agreed as a true and accurate record.	
<b>JMT 37/13 – Sports Facilities Strategy</b>	
<p>Keith Gerrard presented this item and briefed JMT on the story so far including information around key sites and costs as well as recommendations contained within the consultants' report.</p> <p>This work is at the stage of clarifying the next steps which include agreeing a vision for sport; development of Sports Facilities Strategy to include Carlisle City Council funded priorities and an options appraisal.</p> <p>It was agreed that the Sports Facilities Strategy will come to a future meeting of JMT. It was agreed that it would be useful for K Gerrard to speak to adjoining Cumbrian authorities to see what their plans are.</p> <p>D Crossley requested that the Strategy not only includes City Council funded priorities but details around the wider picture of what is required in Carlisle as a whole.</p> <p style="text-align: right;"><b>ACTION: K Gerrard</b></p>	
<b>JMT 38/13 – Public Realm Programme</b>	
<p>Jane Meek updated JMT on proposals for public realm across the City through the establishment of a programme of initiatives and priorities to maximise outcome. It was noted that £100K has been allocated for this work in the capital programme.</p> <p>Sense of Place branding will be reflected throughout this work and residents of Rickergate have been consulted with.</p> <p>J Meek confirmed that she will look into sponsorship opportunities and J Gooding suggested getting the city centre business on board with a view to a financial contribution to the proposed public realm improvements.</p> <p>The City Council will consider examples of best practice when moving this work forward including Oxford and Nottingham</p> <p>A Task &amp; Finish Group has been set up and will meet in July 2013</p> <p style="text-align: right;"><b>ACTION: J Meek</b></p>	
<b>JMT 39/13 – Individual Electoral Registration</b>	
<p>Mark Lambert circulated copies of the above named report. JMT were assured that all was on track with this key piece of work and if they had any queries or comments to contact Mark Lambert with these.</p> <p style="text-align: right;"><b>ACTION: Mark Lambert</b></p>	

<b>JMT 40/13 – Notice of Executive Key Decisions</b>	
<b>The Notice of Executive Key Decisions was noted.</b>	<b>ACTION: None</b>
<b>JMT 41/13 Forward Plan of Executive Decisions</b> The Forward Plan of Executive Decisions was noted	
<b>JMT 42/13 Forward Plan of JMT</b> The JMT Forward Plan was noted and no amends were made	
<b>JMT 43/13 Any Other Business</b> No issues were raised	