

# JOINT MANAGEMENT TEAM

THURSDAY 27 OCTOBER 2011

## MINUTES

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

<b>JMT 123/11</b>	<b>JMT Minutes of previous meeting</b>
Minutes were approved.	
<b>JMT 124/11</b>	<b>Budget Process Update 2012/13 – initial budget savings and pressures presentation and supporting financial analysis</b>
PM presented budget papers and slides outlining the current position including all known pressures and also the mitigating actions that could be included in the final budget reports that will help to counteract these pressures.	
<b>JMT 125/11</b>	<b>Local Environment Consultation Report – Part II</b>
AC presented the report and following discussion would make slight amendments. The documentation would now go out for consultation in line with the Communication Plan.	
<b>ACTION: A Culleton</b>	
<b>JMT 126/11</b>	<b>Old Town Hall</b>
JM updated JMT on the latest position with the Old Town Hall. It was agreed that all options should be considered, particularly in light of the review of Tourism to ensure that the service was fit for purpose in the current economic climate.	
<b>ACTION: J Meek</b>	
<b>JMT 127/11</b>	<b>Cumbria Strategic Waste Partnership</b>
AC made a presentation on the 3 best options to take forward from the enhanced waste partnership project. JMT discussed the implications for Carlisle.	
<b>JMT 128/11</b>	<b>Forward Plan of Executive Decisions</b>
Noted.	
<b>JMT 129/11</b>	<b>Forward Plan of JMT</b>
Noted.	

Meeting finished at 4.15pm