

JOINT MANAGEMENT TEAM

Friday, 22 March 2013

MINUTES

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

JMT 204/12 – JMT minutes of previous meeting
<p>198/12 – Broadband Quotes – DC not present.</p> <p>201/12 – Hydro Scheme – Cllr McDevitt had been briefed on the process of this scheme.</p> <p>ACTION: Hydro Scheme to be discussed further in future</p>
JMT 205 /12 – Highways Claimed Rights
<p>JMT received an update on Highways Claimed Rights – there have been positive meetings with the County and the transfer went smoothly.</p> <p>Maintenance of bus shelters was raised, including the lack of resources to carry out the maintenance, which is not a statutory responsibility of the City Council. Discussion needed with County.</p> <p>ACTION: AC</p> <p>The issue of verge maintenance was raised, which is the County's responsibility. A reduction in funding will result in a reduction in service. Agreement has been sent to the County outlining this.</p> <p>ACTION: AC – further discussion needed</p>
JMT 206 /12 – Carlisle Tourism Event
<p>A Carlisle Tourism event is due to take place on 25 April at the Hallmark Hotel. James Berresford, Chief Executive, VisitEngland has been invited to do a speech. Breakout sessions are planned to encourage businesses to become involved in e-tourism.</p> <p>ACTION: JM to continue with arrangements for CT event</p>
JMT 207 /12 – Town Team Money
<p>Funding has been acquired to improve the look of empty shop units. One suggestion was to use Amazing Carlisle Facts' artwork. A sample was passed round. A new City Centre Business Group has been set up and they will discuss this issue further.</p> <p>ACTION: JM to enquire if artwork is recyclable.</p> <p>Monies have been provided by Dulux for use on improvements to Hardwicke Circus. Update to follow in due course.</p> <p>ACTION: KG</p>
JMT 208 /12 – Carlisle Plan - OTH
<p>It was suggested photos be displayed of the progress to the Old Town Hall, for members of the public to see.</p> <p>ACTION: JM to organise photos/location</p>

JMT 209/12 – Forward Plan of Executive Decisions	
Agreed.	ACTION:-
JMT 210/12 – Forward Plan of JMT	
Items for 8 April – Sports Strategy and ICT Presentation - KG. Item for 7 May – Arts Centre – KG.	ACTION:-
JMT 211/12 – Any Other Business	
Following Tour Of Britain announcement, organisation needs to be looked at.	ACTION: SMT to discuss