

**JOINT MANAGEMENT TEAM  
THURSDAY 7 JUNE 2007  
MINUTES**

**Present:** Councillor M Mitchelson (Chair), Councillors R Bloxham, J Mallinson, M Bowman and R Knapton

M Mooney, A Brown, M Battersby, J Egan, I McNichol, C Elliot, D Williams, M Beveridge and D Kavanagh (Minutes)

**Apologies:** Councillors P Farmer and J Prest  
J Gooding

---

**JMT 122/07 MINUTES OF JMT – 24 May 2007**

The minutes of the meeting held on 24 May 2007 were noted and agreed.

Matters arising – M Battersby advised that Carlisle Leisure Limited had been invited to give a presentation to a future meeting of JMT.

**JMT 123/07 MINUTES OF SMT**

**15 May**

The minutes of the meeting held on 15 May were noted with the following item discussed under matters arising.

Finance Restructure – A Brown gave JMT an overview of the discussion at SMT and set out the rationale in the context of local government reorganisation.

**22 May**

The minutes of the meeting held on 22 May were noted with the following item discussed under matters arising.

Hay Job Evaluation – D Williams gave JMT further background to the Job Evaluation project, which is currently taking place throughout the Council.

**JMT 124/07 SANDS DEVELOPMENT PLAN FEASIBILITY STUDY**

M Beveridge gave JMT an overview of the Sands Centre Feasibility Study. He advised JMT that a report would be prepared for the Executive, which will set out options for the future of the events venue. JMT received further background in answer to their questions.

**JMT 125/07 CARLISLE RENAISSANCE UPDATE**

I McNichol gave JMT an update as follows:

*Learning Village Study* – IMcN updated Members on the Learning Village concept.

*Special Purpose Vehicle* – Workshop in conjunction with RENEW on 30 May discussed SPV's. Now need to build on this through:

- Establishing a Project Group from the current members of the CR Task Group plus member of the Carlisle Partnership – to be chaired by Chief Executive
- Project Group to look at structures, governance arrangements, remit etc of any SPV
- Business Case to be prepared with costs

*Funding* – Cumbria Vision Project Committee met to consider concept proposals for funding and have given the CR concept proposal their support as it goes forward to the NWDA Board for final approval.

## **JMT 126/07 FORWARD PLAN OF EXECUTIVE DECISIONS**

The Forward Plan of Executive Decisions was discussed by JMT. Officers were asked to review the items which required a date to be set and provide Committee Services with the information for the forward plan as soon as possible.

## **JMT 127/07 FORWARD PLAN FOR JMT**

The forward plan for JMT was discussed with the following items agreed for future agendas:

### **21 June**

- Tullie House Management Option – M Battersby
- Learning Village Scoping Study – I McNichol
- An Economic Strategy for Carlisle in its Region – C Elliot / D Beaty
- *Forward Plan of Executive Decisions – standing item*

### **5 July**

- Learning City Update – Emma Titley
- *Forward Plan of Executive Decisions – standing item*
- *Carlisle Renaissance Update – Ian McNichol – Monthly standing item*

### **19 July**

*Forward Plan of Executive Decisions – standing item*

Members of JMT to contact D Kavanagh with any further agenda items for the JMT forward plan.

## **JMT 128/07 BETTER GOVERNMENT FOR CUMBRIA UPDATE**

M Mooney gave JMT an update:

- Adjournment debate on Tuesday with Cumbria MPs – very positive response from Minister Angela Smith
- Leaders of the 6 Cumbrian District Councils to meet with Ministers and MPs next week
- CSP resolution led by N Kemp for the LSPs from the Districts opposing the County Unitary Bid and abolishment of LSPs

- Mori Poll across Cumbria results in and indicates that people do not support Cumbria Unitary Bid
- Institute of Directors and Churches Together support the Districts approach
- Full page advertisement on the 6 Districts position to appear in the Cumberland Newspaper over the next two weeks

## **JMT 129/07 ANY OTHER BUSINESS**

**Brampton Community & Business Centre** – A discussion took place on the future options for the centre.

**Waste Collection / Recycling** – Councillor Bloxham advised JMT that following the introduction of the new collection / recycling arrangements, recycling was now achieving 45% and there is 400 tonnes less waste going to landfill. He requested an evaluation of the new arrangements as soon as possible to look at the schemes and the way forward.

**Parish Council / Executive Meeting** – Agenda discussed:

- Village Halls – Cllr M Bowman / M Battersby
- C Tax 2<sup>nd</sup> Homes – C Elliot
- Presentation ECCP – Phil Gray / M Battersby & new manager of Talkin Tarn
- Better Governance for Cumbria – Cllr M Mitchelson

**Finance Outturn Reports** – A Brown took questions from members and gave clarification and further information on the points raised. A Brown to look at profiling of budgets and outturn position and a brief the Portfolio Holder.

## **JMT 130/07 DATE & TIME OF NEXT MEETING**

The next meeting of JMT is scheduled to take place on Thursday 21 June 2007 at 1:00pm in the Executive Room.

**Meeting Closed: 4:00pm**

**JOINT MANAGEMENT TEAM  
THURSDAY 21 JUNE 2007  
MINUTES**

**Present:** Councillor M Mitchelson (Chair), Councillors R Bloxham, J Mallinson, M Bowman, J Prest, P Farmer and R Knapton

J Gooding, A Brown, M Battersby, J Egan, I McNichol, C Elliot, M Lambert, M Beveridge, D Williams, D Beaty and D Kavanagh (Minutes)

**Apologies:** M Mooney and J Egan

---

**JMT 131/07 MINUTES OF JMT – 7 JUNE 2007**

The minutes of the meeting held on 7 June 2007 were noted and agreed.

**JMT 132/07 MINUTES OF SMT 29 MAY 2007**

The minutes of the meeting held on 29 May were noted.

Matters Arising –

Section 106 – M Battersby gave JMT an overview of the discussion at SMT and advised that a report would be brought to the Executive in due course.

Learning Village – I McNichol advised that the consultant's final report would be ready in the near future.

**JMT 133/07 AN ECONOMIC STRATEGY FOR CARLISLE IN ITS REGION**

I McNichol gave an overview of a presentation he had given to the Economic Strategy Steering Group. He outlined the key issues arising from their discussion as follows:

- SWOT analysis completed
- Vision statement and headline targets set
- Strategic framework around People, Place and Connections
- Over 20 priorities from this work with over 65 actions
- Some base performance indicators identified
- Now need to prioritise the priorities

The Steering Group will continue this work and bring the strategy to the LSP Executive and the City Council for formal adoption through the Committee process.

D Beaty advised that engagement with partners would be sought over the coming months through a series of workshops.

## **JMT 134/07 VAT PARTIAL EXEMPTION**

A Brown set out the background to this issue. She will prepare a report for the Executive in July setting out the implications and recommendations for the way forward.

## **JMT 135/07 FORWARD PLAN OF EXECUTIVE DECISIONS**

The Forward Plan of Executive Decisions was discussed by JMT. Officers were asked to review the items which required a date to be set and provide Committee Services with the information for the forward plan as soon as possible.

## **JMT 136/07 FORWARD PLAN FOR JMT**

The forward plan for JMT was discussed with the following items agreed for future agendas:

It was agreed to cancel the meeting of JMT scheduled for 5 July and defer any items until –

### **19 July**

- Willowholme Industrial Estate – C Elliot
- Learning Village Scoping Study – I McNichol
- Learning City Update – Emma Titley
- *Forward Plan of Executive Decisions – standing item*

Members of JMT to contact D Kavanagh with any further agenda items for the JMT forward plan.

## **JMT 137/07 ANY OTHER BUSINESS**

### **Appraisal**

D Williams joined JMT to give an overview of a report, which had been considered by Corporate Resources Overview & Scrutiny on 14 June. He outlined the Appraisal Scheme and the outcomes of the review into how it had been operating through the Council. He set out for JMT the recommendations arising from the review, which were intended to improve the scheme for future years.

### **Lonsdale**

M Battersby advised that officers had been requested to look into the recent decision to list the building and provide Members with a report. Currently, officers are unable to get approval from the owners to gain access to the building.

### **Rosehill Industrial Estate**

D Beaty outlined the current position with respect to the terms of the lease and planning conditions following Harrison & Hetherington's planning permission. H&H have been requested to formally write to the Council setting out their intentions / requirements.

## **West Coast 250**

D Beaty advised that the arrangements were in place for the hand over of support, which would be taking place week commencing 25 June.

### **JMT 138/07 DATE & TIME OF NEXT MEETING**

**NB.** The meeting of JMT scheduled to take place on Thursday 5 July 2007 is cancelled (please remove this from your diaries). The next meeting of JMT will take place on 19 July 2007 at 1:00pm in the Executive Room.

**Meeting Closed: 3.50 pm**