

JOINT MANAGEMENT TEAM

THURSDAY, 12 April 2012

MINUTES

Present:	Councillor M Mitchelson (Chair), Councillors R Bloxham, G Ellis, M Bowman, J Geddes, J Mallinson
	Gavin Capstick (Item 6), A Culleton, J Gooding, M Lambert, P Mason, J Meek
Apologies:	D Crossley , K Gerrard

JMT 53/12 – JMT minutes of previous meeting
Request from County has been received for payment of Carlisle's contribution to the Neighbourhood Grants, but we are still awaiting a monitoring report from last year. It was anticipated any underspend would be either carried forward or returned by the County. Possible need to review how our grants are administered.
JMT 54/12 – Highways/Claimed Rights
AC gave a presentation of the issues surrounding Highways Claimed Rights. Detailed discussion on merits. Discussions need to take place with the County. ACTION: Leader
JMT 55/12 – Feedback on roads around Pacific House
PM circulated a document detailing issues with travellers at Pacific House. MDL advised on responsibility for action. Pressure to be brought to bear on County. ACTION: -
JMT 56/12 – Transformation Update
PM and DC have process in place to identify percentage targets for different departments. JM enquired as to percentage splits between directorates. ACTION: JG to circulate % split information
JMT 57/12 – Tour of Britain Implications
JG outlined proposal, costs and decision making requirements (Executive), a special Executive meeting would be necessary. Consider whether Special Executive necessary. ACTION: -
JMT 58/12 – Parish Charter
RB content with the version agreed by the City's Members. Understanding was that <u>all</u> participating had authority to agree, but we are now awaiting the response from the Parish Council Association. ACTION: -
JMT 59/12 – Forward Plan of Executive Decisions
Noted.
JMT 60/12 – Forward Plan of JMT
Noted.
JMT 61/12 – Any Other Business
None.