

## JOINT MANAGEMENT TEAM

THURSDAY 24 November 2011

### MINUTES

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

<b>JMT 137/11</b>	<b>JMT minutes of previous meeting</b>
<p><b>Parish Charter</b> – Cllr Geddes reported that a working group had been set up. Ronnie Auld, Craig Nicholson and William Little are the nominated Parish Council representatives. They will be invited to a meeting to discuss the Charter Review Process.</p>	
<b>JMT 138/11</b>	<b>Carlisle Economic Partnership</b>
<p>Darren Crossley gave an update. Jane Meek and Steven O’Keeffe are putting together a paper outlining what the functional economic area can deliver which will show where the growth opportunities are.</p>	
<b>ACTION:</b> Darren	
<b>JMT 139/11</b>	<b>Draft Budget Reports</b>
<p>Peter Mason distributed a summary report.</p>	
<b>ACTION:</b> P Mason	
<b>JMT 140/11</b>	<b>New Homes Bonus</b>
<p>Peter Mason gave JMT an overview of the current position in regard to the New Homes Bonus and how it could benefit Carlisle.</p>	
<b>JMT 141/11</b>	<b>Asset Review</b>
<p>Jason Gooding provided JMT with an update on the current position regarding the Asset Review.</p>	
<b>JMT 142/11</b>	<b>Management Arrangements For Strike Day – 30 November 2011</b>
<p>Jason Gooding gave JMT an overview of management arrangements for 30 November, the day of the public sector strike. Cllr Bloxham anticipated that refuse collections would still be going ahead on the day.</p>	
<b>JMT 143/11</b>	<b>Forward Plan of Executive Decisions</b>
<p>Noted.</p>	
<b>JMT 144/11</b>	<b>Forward Plan of JMT</b>
<p>Agenda for 8 December agreed.</p>	
<b>JMT 145/11</b>	<b>AOB</b>
<p>None.</p>	

Meeting finished at 3.30pm