

JOINT MANAGEMENT TEAM

THURSDAY 13 January 2011

MINUTES

Present:	Councillor M Mitchelson (Chair), Councillors J Mallinson, R Bloxham, G Ellis, M Bowman, J Bainbridge, J Geddes (joined the meeting at 2pm)
	M Mooney (joined the meeting at 2pm), D Crossley, M Lambert, J Meek, A Culleton, K Gerrard (joined the meeting at 2pm), Alison Taylor, Sue Hoyle (Minutes)
Apologies:	P Mason, J Gooding
Welcome:	The Leader welcomed to JMT Jane Meek who was appointed at Council last to the position of Interim Assistant Director for Economic Development Directorate.

JMT 186/10	JMT MINUTES – 16 December 2010
The minutes of the JMT meeting on 16 th December 2010 were agreed as a true and accurate record.	
JMT187/10	CARLISLE YOUTH ZONE UPDATE
JMT Welcomed Sue Pennycook from Carlisle Youth Zone to the meeting she gave a presentation to JMT on Carlisle Youth Zone.	
JMT 188/10	TRANSPARENCY
Steven O’Keefe updated JMT on Local Transparency and Spending Data. The process and timetable for publishing financial details on the Web was explained. ACTION: S O’Keefe	
JMT 189/10	PERFORMANCE UPDATE
Steven O’Keefe gave a performance update to JMT. ACTION: S O’Keefe	
JMT 190/10	2011/12 EXEC BUDGET
JMT were briefed on the issues around the 2011/12 Budget process. ACTION: A Taylor	
JMT 191/10	PENSIONS
JMT were briefed by Alison Taylor on the draft Pension Fund Valuation, a report would be going to the next Executive. ACTION: A Taylor	
JMT 192/10	TRANSFORMATION UPDATE

TCCE informed JMT that they are nearly on target for savings within the Chief Executive's Unit.

A Culleton informed JMT that Local Environment Directorate are currently on Phase 1 of the transformation process and preparing for Phase 2 the Unit is making good progress and are on course for making the savings required.

K Gerrard informed JMT that Communities, Housing & Health Directorate have reached the end of Phase 1 the consultation process and he is now presently considering the views that were submitted.

M Lambert informed JMT that the transformation process in Governance Directorate was near completion.

J Meek informed JMT that Economic Directorate were currently at the consultation stage of the transformation process.

JMT 193/10	CITY EVENTS 2011/12
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D Crossley informed JMT about an event possibly coming to the City this year. He briefed JMT on the implications for the Council of the event and although a site decision for the event had to be made and confirmed by the organisers JMT agreed that they agreed in principle to the possible forthcoming event.

**ACTION: D
Crossley**

JMT discussed possibilities of an event to mark the occasion of the Royal Wedding which would be the same weekend as the Spring Show would usually be held. Keith Gerrard will draft proposals and bring them back to a future JMT

**ACTION: K
Gerrard**

JMT 194/10	FORWARD PLAN OF EXECUTIVE DECISIONS
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This was noted by JMT

JMT 195/10	FORWARD PLAN OF JMT
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This was noted by JMT