

APPENDIX E

JOINT MANAGEMENT TEAM
MINUTES OF THE MEETING HELD ON
4 SEPTEMBER 2003

Present: Councillor M Mitchelson (Chairman), Councillors E Firth,
M Bowman, R Bloxham, R Knapton and J Geddes
P Stybelski, M Mooney, J Gooding, K Hook, P Mason,
A Brown and J Egan

JMT 87/03 NOTES OF JMT HELD ON 28 JULY 2003

The minutes of the meeting were noted.

**JMT 88/03 NOTES OF CMT HELD ON 30 JUNE, 14 & 28 JULY &
11 AUGUST 2003**

Communication

CMT asked to ensure that monthly meetings take place with Executive Members to keep Executive Members advised of current issues.

Reporting JMT Minutes

The need for JMT minutes to be reported to Executive meetings was re-emphasised.

Sports Feasibility Study

An update was received.

Creative Industries

Noted that a paper on Creative Industries would be circulated to the Executive for information.

Noted that revised Health and Safety arrangements would be reported to JMT and Executive in due course.

Liveability Fund

Noted that expressions of interest made for Heysham Park.

JMT 89/03 NOTES OF EMG HELD ON 7 JULY, 4 & 18 AUGUST 2003

Leases

The responsibility for negotiating and signing leases was reconfirmed.

Reserves

There was a discussion about the Council's reserves.

Botcherby Motor Project

Agreed that the Head of Economic & Community Development will speak to Portfolio Holder for Environment, Infrastructure & Transport to attempt to find a way forward.

JMT 90/03 ASSET MANAGEMENT PLAN

The Head of Property Services gave an update on work proposed to develop the strategy. It was agreed that a half-day discussion between members of the Development Advisory Group would be held to progress matters.

D Atkinson to arrange in early October 2003.

JMT 91/03 CPA – ACTION PLAN

It was noted that the Action Plan must be based on the priorities of the Council, as currently informed by City Vision.

JMT 92/03 BORDER VISIONS

It was noted that the Border Visions Conference is to be held on 9 & 10 October 2003.

JMT 93/03 WASTE MANAGEMENT REPORT

It was noted that the report would be progressing to Council.

JMT 94/03 CITY VISION

It was noted that a meeting of partners is to be held on 23 September 2003.

JMT 95/03 REGIONAL GOVERNMENT

It was noted that this will be considered at Council on 4 September 2003.

JMT 96/03 THREE RIVERS

An update was received.

JMT 97/03 ANY OTHER BUSINESS

Christmas 2003

Noted.

Sport Complex

Discussed earlier on the agenda.

Lonsdale Trust

Deferred.

Forward Plan Items/Reports

CMT to advise Executive Members.

Emergency Contact List

Contact list to be supplied to Executive Members.

September 11 2003

The Leader advised that no silence to be held.

The meeting closed at 1.55pm

Date and time of Next Meeting: Thursday 18 September 2003 @ 11.30am

Venue: Executive Room

To be followed by Executive Agenda Briefing