

JOINT MANAGEMENT TEAM**Wednesday, 2 January 2013****MINUTES**

Present:	Councillors C Glover (Chair), E Martlew, J Riddle and L Tickner
	D Crossley, A Culleton, K Gerrard, J Gooding, M Lambert, P Mason and J Meek
Apologies:	Cllrs J Hendry and A Quilter,

JMT 167/12 – JMT minutes of previous meeting	
Agreed.	
JMT 168 /12 – Budget update following Revenues Support Grant announcement	
RSG announcement spreadsheet was circulated and discussed. The finance team were thanked for all their hard work.	
ACTION:-	
JMT 169/12 – Carlisle Plan 2013-2016	
The draft Carlisle Plan was discussed and amended and will be circulated for any final changes.	
ACTION: S O’Keeffe	
JMT 170/12 – Forward Plan of Executive Decisions	
The layout of the items on the forward plan to be discussed.	
ACTION: SMT	
JMT 171/12 – Forward Plan of JMT	
Agreed.	
ACTION: SMT – items to be allocated to appropriate meetings	
JMT 172/12 – Any Other Business	
None.	
ACTION: -	

JOINT MANAGEMENT TEAM

Monday, 14 January 2013

MINUTES

Present:	Councillors J Hendry (Chair), C Glover, E Martlew, A Quilter, J Riddle and L Tickner
	D Crossley, A Culleton, K Gerrard, J Gooding, M Lambert and J Meek, R Simmons and Alison Taylor
Apologies:	P Mason

JMT 173/12 – JMT minutes of previous meeting
.Agreed.
JMT 174 /12 – Local Plan
<p>JMT were briefed on the progress of the Local Plan following the introduction last year of the NPPF. JMT were pleased that the Local Plan continued to make progress in spite of these changes. It was recognised that the Local Plan was at a key stage and the work of the cross-party Local Plan Working Group was welcomed. It was agreed that JMT would consider the Preferred Options paper at a special meeting to be arranged towards the end of February.</p> <p>ACTION:- Special JMT to be set up to discuss Local Plan in more depth. J Meek Arrange feedback from Local Plan Working Group. Cllr Glover</p>
JMT 175 /12 – Asset Review Business Plan Disposal Programme
<p>The Property Services Manager provided information on the Asset Review Business Plan Disposal Programme. He briefed JMT on the current position of assets outlined in tables 1-5. These will be updated to include re-valuations including valuations with development and also income figures. Further information to be provided as soon as possible following consideration by the Asset Management Working Group.</p> <p>ACTION:- R Simmons To be discussed further at special JMT (see 174/12)</p>
JMT 176/12 – Forward Plan of Executive Decisions
<p>Agreed.</p> <p>ACTION:-</p>
JMT 177/12 – Forward Plan of JMT
<p>Date for special JMT needed.</p> <p>ACTION: All</p>
JMT 178/12 – Any Other Business
<p>None.</p> <p>ACTION:-</p>