

JOINT MANAGEMENT TEAM**Tuesday 23rd July 2013****MINUTES**

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

JMT 44/13
<p>Jason introduced Pam Booth from the LGA.</p> <p>Pam gave a presentation on the “LGA Corporate Peer Challenge”. The group were interested in the proposals and asked the following questions:-</p> <p>When could it happen? The diary was full until Jan 2014 and they need 3 months lead up time. Could get team together then schedule focus and go ahead in May 2014.</p> <p>What follow up support would there be? The team could be brought back in to help with any improvements.</p> <p>Is there a lot of preparation for the officers before? This would be assessment based by talking to people, looking at transformation reports etc.</p> <p>This service is being offered free until December 2014</p> <p>Scoping – would it be limited to what it asked? Core elements are broad and tend to signpost to other areas too.</p> <p>CG thanked Pam and agreed the JMT would discuss further. Pam stated that they were also looking for Peers. Pam left the meeting at 5.45pm</p> <p style="text-align: right;">ACTION: – Scoping meetings need to be arranged for Spring 2014</p>
JMT 45/13 – JMT minutes of previous meeting
<p>Public Realm – Task & Finish Group in diaries.</p> <p>Medium Term Financial Plan – All issues will need discussed and resolved in next 4/6 months. PM explained the accounts.</p> <p>Charging Policy needs to be discussed at JMT soon.</p> <p style="text-align: right;">ACTION:</p>
JMT 46/13 – Forward Plan of Executive Decisions
<p>Agreed</p> <p style="text-align: right;">ACTION:</p>
JMT 48/13 – Forward Plan of JMT
<p>Carlisle’s Play Provision Action Plan 6th August to make decision on principles applied to Play Areas.</p> <p style="text-align: right;">ACTION:</p>
JMT 49/13 – Any Other Business

Hostel Review taking place.

ACTION: PA's to arrange Workshop for JMT on 12th August.

Youth Exchange Civic Lunch 26th July at 1.00pm – several members attending.

The meeting ended at 6.35pm

JOINT MANAGEMENT TEAM

Monday, 5th August 2013

MINUTES

Present:	Councillors Colin Glover (Chair), E Martlew, A Quilter, J Riddle, H Bradley and L Tickner
	K Gerrard, J Gooding, M Lambert, P Mason C Hardman and P Gray S O'Keeffe for Agenda Item 2 and R Simmons for Agenda Item 4
Apologies:	D Crossley, A Culleton, J Meek

JMT 50/13 – JMT minutes of previous meeting
Minutes of the previous meeting were discussed and amendments noted. ACTION: D Anderson
JMT 51/13 – Armed Forces Covenant
S O'Keeffe joined the meeting to provide an overview on the paper distributed earlier around the above. Full discussion took place with Cllr Riddle expressing the view this should be a Portfolio Holder decision going forward. ACTION:
JMT 52/13 – Youth Exchange
K Gerrard distributed papers relating to the impending Youth Exchange and a discussion was held around the various aspects involved with this and the most effective way to implement. Cllr Quilter will liaise with K Gerrard and Town Twinning Committee to move this forward. ACTION: Cllr A Quilter
JMT 53/13 – Asset Management Business Case
P Mason had distributed variety of papers providing an update on the above. R Simmons joined the meeting and discussion around content of these, addressing specific queries. P Mason will draft a paper on the content and bring back to a future JMT. ACTION: P Mason
JMT 54/13 – Hostel Review
K Gerrard provided an update on the above and confirmed Special JMT to discuss the above had been arranged for 12 th August and papers will be distributed prior to this. ACTION: K Gerrard
JMT 55/13 – Notice of Executive Key Decisions
Noted.
JMT 56/13 – JMT Forward Plan
No amendments advised.
JMT 57/13 - AOB
Cllr Tickner raised the issue of e-mail addresses within the City Council and possibility of making these clearer by incorporating christian and surname in them. J Gooding advised he would happy to support this. P Mason will take this forward. ACTION: P Mason

JOINT MANAGEMENT TEAM

Friday 16th August 2013

MINUTES

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

JMT 58/13 – JMT minutes of previous meeting
Minutes of the previous meeting were discussed and agreed. ACTION:
JMT 59/13 – Old Town Hall Phase 2
J Meek presented a report a discussion took place around the options available to improve the Old Town Hall and the area around it. A further report to come back to a future JMT. ACTION:J Meek
JMT 60/13 – Notice of Executive Key Decisions
Noted.
JMT 61/13 – JMT Forward Plan
Discussed and updated.
JMT 62/13 - AOB
Police advised they can do nothing about parking in Annetwell Street. Invitation received for 3 representatives to a Cross Border Summit in Hawick