

JOINT MANAGEMENT TEAM

THURSDAY 25th NOVEMBER

MINUTES

Present:	Councillor M Mitchelson (Chair), Councillors J Mallinson, R Bloxham, G Ellis, M Bowman, J Bainbridge, J Geddes
	M Mooney, J Gooding, D Crossley, M Lambert, P Mason, C Hardman, A Culleton, K Gerrard, T Crilley(Minutes)
Apologies:	None

JMT 168/10	JMT MINUTES 11 November 2010
<p>The minutes of the JMT meeting on 11th November were agreed as a true and accurate record.</p>	
JMT 169/10	SUSTRANS PROJECT UPDATE
<p>M Swindlehurst joined JMT to present this item. He briefed colleagues on the background, issues and timescales involved and that there had been a request from Sustrans for further information from the City Council to move this project on.</p> <p>M Swindlehurst to respond outlining this by the deadline of 1st December 2010.</p>	
JMT 170/10	REVISED CAPITAL PROGRAMME
<p>P Mason briefed colleagues on the changes made to the Capital Programme. This will be considered by the Executive at its meeting on 20th December.</p>	
JMT 171/10	TRANSACTION PROCESSING
<p>M Mitchelson left the meeting for this discussion.</p> <p>P Mason briefed colleagues on the options for further transaction processing.</p>	
JMT 172/10	CITY CENTRE PARTNERSHIP/CARLISLE TOURISM
<p>M Mitchelson returned to the meeting for this discussion.</p> <p>D Crossley presented this item and briefed JMT on the current picture, ideas on what joint activities this proposal could cover and the next steps.</p> <p>D Crossley to talk to colleagues at Hadrian's Wall Heritage and Cumbria Tourism ACTION: D Crossley</p>	

Agreed that this needs to be progressed as quickly as possible with a view to a report being considered by the Executive in January 2011.

**JMT
173/10**

TRANSFORMATION UPDATE

J Gooding is working on a paper which provides the full picture around transformation – work undertaken, planned work, timescales.

ACTION: J Gooding

**JMT
174/10**

BOUNDARY COMMISSION UPDATE

J Gooding updated colleagues on the Boundary Commission response to the Electoral Review of Cumbria that was considered by the Executive on 22nd November.

He also informed JMT of two other consultations that are running:

- 1) Principle Area Boundary Review
- 2) Policies & Procedures in relation to Electoral Reviews

He briefed colleagues on the implications and timetable attached to each and will send copy of the consultation documents to Executive Members after today's meeting.

ACTION: J Gooding

A report on this will go to Executive in December 2010

**JMT
175/10**

ANALYSIS OF GRANTS PAID OUT

K Gerrard briefed colleagues on this report and JMT discussed its implications.

JMT 176/10 – JMT FORWARD PLAN

- Add Local Environment Consultation Proposals to the meeting on 16th December

JMT 177/10 – ANY OTHER BUSINESS

- Agreed meeting on 9th December would be cancelled. Meeting on 23rd December also cancelled. Replaced with JMT meeting on 16th December at 1 p.m.