

JOINT MANAGEMENT TEAM
Monday 28th October 2013
MINUTES

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

JMT 75/13 – JMT minutes of previous meeting	
Minutes agreed.	
ACTION:	
JMT 76/13 – Harraby Community Centre	
Harraby Community Centre – Cllr Weber, G Capstick and B Knowles joined the meeting and a discussion took place.	
JMT 77/13 – Fair Finance	
K Gerrard provided a report and a discussion took place. JMT agreed in principle and it was decided to invite colleagues from the Credit Union & Ken Giles to a future JMT	
ACTION: Invite Ken Giles & Credit Union to future meeting	
JMT 79/13 – Military Community Covenant	
City and County Councils have signed up. WW1 Event to be commemorated	
ACTION: Proposals to be discussed	
JMT 80/13 – Civic Calendar	
The Civic Calendar was agreed.	
JMT 81/13 – Rethinking Waste	
A Culleton gave a presentation.	
ACTION: LT & AC to meet to further discuss proposals	
JMT 78/13 – Forward Plan of Executive Decisions	
Discussed and amended.	
JMT 78/13 – Forward Plan of JMT	
Agreed	
JMT 79/13 – Any Other Business	
HSE Visit	
The Executive were informed about the recent improvement notice that was issued.	
Tullie House	
Business Plan will be submitted this week.	

JOINT MANAGEMENT TEAM

Monday 4th November

MINUTES

Present:	Councillors Colin Glover (Chair), E Martlew, A Quilter, J Riddle, H Bradley and L Tickner
	D Crossley, A Culleton, J Gooding, M Lambert, P Mason and J Meek
Apologies:	None

JMT 80/13 – JMT minutes of previous meeting on 28th October	
The Minutes of the previous meeting were discussed and agreed by all.	
JMT 81/13 – Events Planning 2014/15	
Gill Forster Spratt joined JMT for this item. D Crossley briefed colleagues on the background to this report and ran through the proposed process to be followed when planning for an event and the benefits that this approach can bring to the Council.	
Agreed to move this work forward as outlined in this paper.	
ACTION: Darren Crossley/ Gill Forster Spratt	
JMT 82/13 – Joint meeting between Executive and Parish Councils – 2nd December 2013	
Agreed that items to be raised by the City Council at this meeting would include:	
Update on Local Plan – J Meek Management Arrangements following departure of Director of Community Engagement – J Gooding	
ACTION: Tracey to let Morag Durham know	
JMT 83/13 – Forward Plan of JMT	
Add Durranshill Options report to JMT agenda for 18 th November – J Meek	
ACTION: Done	
JMT 84/13 Notice of Executive Key Decisions	
This was noted by JMT	
JMT 85/13 – Any Other Business	
J Gooding updated colleagues on land at Morton	