

JOINT MANAGEMENT TEAM

Wednesday, 30 January 2013

MINUTES

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

JMT 179/12 – JMT minutes of previous meeting	
Agreed.	
JMT 180 /12 – Highways Claimed Rights Task Group Implications	
Papers were circulated and JMT were updated on progress. 1 April 2013 is the deadline for the transfer of Highways Claimed Rights to the County Council to take place.	
The Executive thanked the Director of Local Environment and all those involved for their hard work.	
ACTION: Director of Local Environment to come back with an update. Communications Plan to be circulated to all Members.	
JMT 181 /12 – Sense of Place Update	
Sense of Place – JMT were updated on this piece of work and briefed on its objectives and other Council's who have undertaken such initiatives including Coventry and Warwickshire. A Sense of Place Steering Group has been set up involving key stakeholders in order to take this work forward.	
ACTION: Coventry report to be distributed for comment. To be discussed further.	
JMT 182/12 – Carlisle College: Arts Centre Plans	
An update was provided and current situation discussed.	
ACTION: Ensure communications are in place.	
JMT 183/12 – Forward Plan of Executive Decisions	
Agreed.	
ACTION:-	
JMT 184/12 – Forward Plan of JMT	
Agreed.	
ACTION:	
JMT 185/12 – Dates for visit of Executive/JMT to possible Arts Centre Sites	
27 February was the agreed as the date for the site visits.	
ACTION: JMT to meet in Civic Centre reception at 1.30pm.	
JMT 186/12 – Any Other Business	
'Events' programme to be discussed further.	

JOINT MANAGEMENT TEAM

Monday, 11 February 2013

MINUTES

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

JMT 187/12 – JMT minutes of previous meeting	
Highways Claimed Rights –an update was provided on the current position and efforts of staff acknowledged in making this happen. A Culleton to relay these thanks to the team.	
Sense of Place – a report will be available on this in two weeks time.	
Carlisle College Arts Centre – An update was provided on the current situation and JMT briefed on the consultation underway. DC to arrange a meeting with JMT and Steve Salkeld and/or Moira Tattersall.	
JMT 188 /12 – Broadband	
DC updated colleagues on this work area. It was agreed that further work needs undertaken including costings and that this would be presented to a future meeting of JMT. Cllr Hendry asked that this be given high priority. D Crossley to co-ordinate.	
ACTION: DC to prepare report	
JMT 189/12 – Purple Sack Review	
AC gave a presentation and explained the benefits of changing some properties from weekly sacks to fortnightly wheeled bins. It was agreed that the Portfolio Holder would make and record a decision to consult after which a report would be taken to the Executive.	
ACTION:-	
JMT 190/12 – Forward Plan of Executive Decisions	
Agreed	
ACTION:-	
JMT 191/12 – Forward Plan of JMT	
Town Hall report to Executive – JMT need to know of progress in this project. Agreed	
ACTION:	

JMT 192/12 – Any Other Business

Events

DC asked JMT for a steer about which events to take forward. JH stated that he was keen to see Music City and the Carlisle Pageant. JH advised that he now had direct control of the Events Budget to ensure these were effectively controlled and detected. Thought to be given to events at Christmas.

LT asked if two further columns could be added to the spreadsheet – Cost and Staff Usage. It was agreed that further discussion needs to take place.

Joint Council Meetings – The agreed dates are 17/6/13 and 3/12/13 – M Durham advised Celebration of Learning is being held on 3/12/13 – a discussion on a revised date needs to take place.

ACTION:

The meeting ended at 6.20pm.