

JOINT MANAGEMENT TEAM

Monday, 8 April 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, P Mason and J Meek
Apologies:	

JMT 01/13 – JMT minutes of previous meeting
<p>Maintenance of bus shelters –To be discussed at a future Local Committee. Carlisle Tourism Event – date now 26 April.</p> <p style="text-align: right;">ACTION:- b</p>
JMT 02/13 – Sports Strategy
<p>Paul Frampton attended JMT to give a briefing on the draft Carlisle City Council Sport and Physical Activity Strategy. Sport England had reported that they are pleased with the work that has been done so far.</p> <p>It was suggested Healthy City be incorporated into the document.</p> <p>Paul was thanked for all his hard work.</p> <p style="text-align: right;">ACTION: Strategy to go to COSP then back to Executive</p>
JMT 03 /13 – City WiFi Project
<p>Regional Network Solutions have been chosen to carry out the works. Further stakeholder work needs to be carried out with Lanes then it is hoped work will commence beginning of May.</p> <p style="text-align: right;">ACTION: DC to report back in around two months' time.</p>
JMT 04/13 – ICT Presentation
<p>PM talked JMT through the ICT slides. Digital Information Services had been suggested as a replacement name for ICT. To be discussed further. Thanks were conveyed to PM and staff for their hard work.</p> <p style="text-align: right;">ACTION:-</p>
JMT 05/13 – Transformation Savings Update
<p>PM presented the 2013/14 Transformation savings paper and updated JMT on progress. PM was thanked for his hard work.</p> <p>Issue of private car parks/loss of revenue was raised. JM to provide a briefing note.</p> <p style="text-align: right;">ACTION: SMT to look at initiatives for further savings and bring back to JMT in May</p>
JMT 06/13 – OTH
<p>Works are well underway and still on budget. Information to be made available on the refurbishment.</p> <p style="text-align: right;">ACTION: JM</p>

JMT 07/13 – Forward Plan of Executive Decisions	
Agreed.	ACTION:-
JMT 08/13 – Forward Plan of JMT	
Local Plan special JMT to be re-scheduled. More time needed.	ACTION: All
JMT 09/13 – Any Other Business	
None.	ACTION:-