

JOINT MANAGEMENT TEAM

THURSDAY 3 February 2011

MINUTES

Present:	Councillor M Mitchelson (Chair), Councillors J Mallinson, R Bloxham, G Ellis, M Bowman, J Bainbridge, J Geddes
	M Mooney, J Gooding, M Lambert, J Meek, A Culleton, K Gerrard, Peter Mason, Sue Hoyle (Minutes)
Apologies:	D Crossley

JMT 01/11	JMT MINUTES – 13 January 2011
The minutes of the JMT meeting on 13 th January 2010 were agreed as a true and accurate record.	
JMT 02/11	REVENUE & CAPITAL BUDGET MONITORING REPORTS
Peter Mason gave an overview of, and JMT discussed, the Revenue and Capital Budget Overview and Monitoring Reports for the period April – December 2010. Members asked a range of questions on the reports.	
JMT 03/11	PERFORMANCE UPDATE
Steven O’Keefe updated JMT on how the Council is continuing to develop its approach to Performance Management following the replacement of the National Indicator Set and abolition of Comprehensive Area Assessment, Use of Resources and Place Survey. Performance will focus on local measures and the Corporate Plan key objectives and outcomes for communities. A Members Workshop was to be arranged to enable Member input. ACTION: S O’Keefe	
JMT 04/11	TRANSFORMATION UPDATE
Jason briefed JMT on all areas of the current transformation process and overall transformation is on target to meet the savings. Once updated Jason will circulate to JMT a note on transformation that he has put together for SMT. ACTION: J Gooding	
JMT 05/11	CCTV
Angela updated JMT on the CCTV Review Timetable for consultation. She will investigate what is happening to County-wide CCTV proposals and bring the information back to a future meeting. ACTION: A Culleton	
JMT 06/11	FORWARD PLAN OF EXECUTIVE DECISIONS
This was noted by JMT	
JMT 07/11	FORWARD PLAN OF JMT
It was agreed that Shared Services (Keith Gerrard) would be added to the agenda for JMT on 17 February 2011.	

It was agreed that the following items be added to the agenda for JMT on 3 March 2011:
Rate Relief – Keith Gerrard
Joint Waste Authority for Cumbria – Angela Culleton
Commissioning Process for GP – Keith Gerrard

JMT 08/11 | ANY OTHER BUSINESS

JMT discussed DFGs and agreed that a strategy to lobby for more money from Government needs to be put together and be sent to local MP's to get their support.

ACTION: K Gerrard