

JOINT MANAGEMENT TEAM

THURSDAY, 26 April 2012

MINUTES

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

JMT 62/12 – JMT minutes of previous meeting
Highways Claimed Rights. Leader had had preliminary discussions with the County Leader. A follow-up meeting would be arranged.
JMT 63/12 – Update on Women and Families' Accommodation
Mike Swindlehurst spoke: <ul style="list-style-type: none">• Current savings on initial bid = £210k• Update to Executive on 30 April 2012• Contract to be let and start date – 28 May 2012• End date – May 2012• KG/MS very pleased with team working and achieving budget ACTION: Mike Swindlehurst
JMT 64/12 – Update on the Community Resource Centre
KG spoke to his report to JMT. <ul style="list-style-type: none">• The Foyer is ready to start to deliver• KG said some more work needs to be done but progress has been made. PM said the YMCA would retain the income. In Council's interest to see they succeed. ACTION: KG/PM
JMT 65/12 – Cumbria Compact
Gavin Capstick presented his report. There was a discussion about the merits and what it will achieve. Process: Compact to be taken through Executive. Policy to advise on whether it's a key decision. ACTION: Gavin Capstick
JMT 66/12 – Tourism Review
Jane Meek outlined the work done on the Tourism Review, the implications for the Tourism Partnership. JMT agree we need to move forward as quickly as possible, particularly regarding technology. ACTION: JM
JMT 67/12 – Development of the Transformation Programme
There is ongoing work on savings. SMT would be discussing next week. ACTION: SMT
JMT 68/12 - Early Preparation for Hydro Turbine Project
Peter Mason: Scheme needs to be on a more formal footing. Chance of a 5 year option on required land. Good investment to comply with our Asset Plan investment strategy. Relationship with Denton Holme Community Centre to be managed. Option = officer decision. Taking further to Executive. ACTION: PM

JMT 69/12 – Forward Plan of Executive Decisions
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None.

JMT 70/12 – Forward Plan of JMT
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Agreed.

JMT 71/12 – Any Other Business

None.
