

JOINT MANAGEMENT TEAM

THURSDAY 16 JUNE 2011

MINUTES

Present:	Councillor M Mitchelson (Chair), Councillors J Mallinson, R Bloxham, G Ellis, M Bowman
	J Gooding (until 4pm), D Crossley, M Lambert, A Culleton, J Meek, A Taylor, M Miller (for item 5) Sue Hoyle (Minutes)
Apologies:	J Geddes, M Mooney, K Gerrard, P Mason

JMT 65/11	JMT MINUTES – 26 MAY 2011
The minutes of the JMT meeting on 26 th May 2011 were agreed.	
JMT 66/11	BETTER HIGHWAYS / CLAIMED RIGHTS
A Culleton presented to JMT her report on Better Highways / Claimed Rights and highlighted the options available to the City Council on the current highway 'claimed rights' agreement with the County Council which facilitated a discussion on the desired success criteria for the future evaluation of the options.	
It was agreed that further report would be brought to a future JMT.	
ACTION: A Culleton	
JMT 67/11	PARKING CONNECT / BETTER PARKING
A Culleton briefed JMT of the meeting she had attended with Cumbria County Council the week previous and outlined the three options the County Council had designed to see if the services could be provided at a less cost.	
It was agreed that the best way forward for the City Council and County Council would be to terminate the present agreement mutually and create a new clearer defined agreement.	
The item would be brought to a future JMT to update Members of progress.	
ACTION: A Culleton	
JMT 68/11	SUSTAINABLE ENERGY STRATEGY
A Culleton presented to JMT her report on Renewable Energy Opportunities; she highlighted opportunities in energy generation, renewable heat incentive and action on climate change. She gave some suggestions for JMT to consider and it was agreed that a further report would be brought to a future JMT.	
ACTION: A Culleton	
JMT 69/11	ECONOMIC ACTION PLAN – STAGE 1
J Meek circulated to JMT a paper on the Economic Development Action Plan – Stage 1.	
JMT 70/11	CORE STRATEGY ISSUES AND OPTIONS
J Meek gave a presentation on Core Strategy Issues and Options which formed the basis of a draft Executive report on the subject which will go to the Executive meeting on 27 th June and she answered Members questions.	

JMT 71/11	COMMUNITY RESOURCE CENTRE / FOYER
<p>M Miller updated JMT on the development of the Shaddon Gateway Centre in Carlisle. She reported that YMCA had requested the formation of a Steering Group and JMT agreed that the City Council should have the Portfolio Holder and an Officer present on the Steering Group and they agreed that the Steering Group should be formed and the first meeting to take place as soon as possible.</p> <p>M Miller responded to Members questions and agreed to bring a future update to JMT. ACTION: M Miller</p>	
JMT 72/11	JOINT PARISH COUNCIL / EXECUTIVE MEETING
<p>This agenda for this meeting was reviewed in advance of the meeting on June 20th.</p>	
JMT 73/11	FORWARD PLAN OF EXECUTIVE DECISIONS
<p>This was noted by JMT.</p>	
JMT 74/11	FORWARD PLAN OF JMT
<p>This was noted by JMT.</p>	
JMT 75/11	ANY OTHER BUSINESS
<p>No Members of JMT has any other business to report.</p>	