JOINT MANAGEMENT TEAM

THURSDAY 17 MARCH 2011

MINUTES

Present:	Councillor M Mitchelson (Chair), Councillors, R Bloxham, G Ellis, M Bowman, J Geddes, J Mallinson, J Bainbridge
	M Mooney, D Crossley, J Gooding, M Lambert, J Meek, A Culleton, K Gerrard, P Mason, Sue Hoyle (Minutes)
Apologies:	None

JMT 27/11	**JMT MINUTES – 3 March 2011**
The minutes of the JMT meeting on 3rd March 2011 were agreed as a true and accurate record.	
JMT 28/11	**DRAFT RATE RELIEF / GRANTS APPLICATION CRITERIA & PROCESS**
K Gerrard explained to JMT his draft report which outlined the City Council's discretionary rate relief policy and gave consideration to the criteria and processes for the allocation of additional 'top up rate relief' in 2012/13 and thereafter. He explained that the intention is to use discretionary top up relief to support organisations to move towards being self supporting and encourage activities that offer benefits to local people aligned with the aims of the Council. K Gerrard responded to Members' questions. **ACTION: K Gerrard**	
JMT 29/11	**BRAMPTON CONSERVATION AREA ACTION PLAN**
J Meek gave an update to JMT on the Conservation Area Appraisal and Management Plan for the Brampton Conservation Area and highlighted that it doesn't commit the Council to any extra resources. A report on the Brampton Conservation Area Action Plan will be taken to a future meeting of the Executive. **ACTION: J Meek**	
JMT 30/11	**ACCOMMODATION REVIEW – BOUSTEADS GRASSING REPORT**
P Mason briefed JMT on his Accommodation Review – Bousteads Grassing report. He advised them on all the options available in respect of the offices there. His report will be going to the Executive meeting in April 2011 where a way forward on the empty Bousteads Grassing office space will be agreed.	
JMT 31/11	**LOCAL GOVERNMENT ASSOCIATION**
J Gooding advised JMT on the benefits or otherwise of membership of the Local Government Association (LGA). .	
JMT 32/11	**TULLIE HOUSE UPDATE**
D Crossley gave an update to JMT of the current position with regard to Tullie House. He confirmed that it had been approved in principle to proceed with the transfer of Tullie House and that the Shadow Board would now be expanded to a full Board.	
JMT 33/11	**FORWARD PLAN OF EXECUTIVE DECISIONS**
The Forward Plan of Executive Decisions were noted and it was agreed to add onto it RSS	

Revocation.	
JMT 34/11	**FORWARD PLAN OF JMT**
A Culleton asked that CCTV Service Provision update be added to 28 April JMT Meeting **ACTION: A Culleton**	
JMT 35/11	**ANY OTHER BUSINESS**
A Culleton gave an update with regard to Connect2 Sustrans. She informed JMT that Cumbria County Council and Sustrans had met on Thursday 10 March and on Friday 11 March Carlisle City Council had a meeting with Cumbria County Council. At that meeting Cumbria County Council updated City Council Officers that they had proposed themselves to Sustrans as an alternative delivery partner for the scheme. They were given a deadline of 18 April to put their proposal together. It was agreed that the City Council would assist the County Council where possible to help secure the funding for the City. **ACTION: A Culleton**	