

## **Meeting of the Joint Management Team**

**Thursday 1<sup>st</sup> September**

### **MINUTES**

**PRESENT:** Councillors: Gareth Ellis; Mike Mitchelson (Chair); Marilyn Bowman; Ray Bloxham; John Mallinson; Jacqui Geddes  
  
Peter Mason; Jason Gooding; Jane Meek; Keith Gerrard; Angela Culleton; Mark Lambert

**APOLOGIES:** Darren Crossley

#### **JMT 101/11      Community Resource Centre**

Tammie Rhodes, Principal Housing Officer, joined JMT to present this item. K Gerrard updated colleagues on the current position around the development of the Community Resource Centre. An update on will be taken to Community Overview & Scrutiny Panel.

#### **JMT 102/11      Women & Families Accommodation**

Tammie Rhodes presented this item to JMT and updated colleagues on the current state of play around this project and circulated a table outlining key timescales from consultation through to anticipated date of completion.

#### **JMT 103/11      JMT Minutes – meeting on 18<sup>th</sup> August**

The minutes of this meeting were agreed as a true and accurate record.

Minute JMT 98/11 – A Culleton confirmed that the letter to Andrew Moss, County Council, regarding Parking Connect, had been sent.

#### **JMT 104/11      Disabled Facilities Grants**

The links to the Performance Reward Grant were recognised and this will be further debated at the Cumbria Leaders' Board tomorrow (2<sup>nd</sup> September)

#### **JMT 105/11      Budget Process Report**

P Mason presented an overview timetable for the 2012/13 -2016/17 budgetary process. He pointed out that there is a date for a budgetary workshop for the Resources Overview & Scrutiny Panel to be factored in to this timetable.

#### **JMT 106/11      Radio 1 Big Weekend – Economic Impact**

Jane Meek reported on the economic impact of the Big Weekend. There is a presentation going to the Carlisle Tourism Partnership meeting on Monday 5<sup>th</sup>

September, and the outcome will then be considered at Environment & Economy Overview & Scrutiny Panel on Thursday 8<sup>th</sup> September. It was noted that the wider socio-economic impacts of the weekend will not be known for some time.

**JMT 107/11          Botchergate Conservation Area Appraisal**

Jane Meek updated JMT on this work. Work is under way around producing a Conservation Plan for Botchergate which will be considered by the Executive and the Environment & Economy Overview & Scrutiny Panel, will come back to Executive to consider for referral to Council for public consultation which will start on 8<sup>th</sup> November and run for six weeks. A full options appraisal will be undertaken and an action plan from this formulated.

**JMT 108/11          Methodist Central Hall**

Jane Meek updated JMT on two studies being carried out relating to the Methodist Central Hall. Colleagues were briefed on the background, current status of the conservation statement and proposed next steps.

An update will come to a future meeting of JMT.

**JMT 109/11          Forward Plan of Executive Decisions – 1<sup>st</sup> October – 31<sup>st</sup> January 2012**

This was noted by JMT.

**JMT 110/11          JMT Forward Plan**

13<sup>th</sup> October – add Cumbria Strategic Waste Partnership – A Culleton

***Meeting closed: 3.30 p.m.***