

## JOINT MANAGEMENT TEAM

### MINUTES – 27th September 2021

<b>Attendees</b>	Leader; Deputy Leader; PH Communities, Health & Wellbeing; PH Economy, Enterprise & Housing; PH Environment & Transport; Deputy Chief Executive; Corporate Director of Governance & Regulatory Services; Corporate Director of Finance & Resources; Corporate Director of Economic Development; Policy & Communications Manager
<b>Apologies</b>	PH Culture, Heritage & Leisure; Chief Executive

<b>Agenda Item 1 – Minutes of Meeting 31<sup>st</sup> August 2021</b>	<b>Action</b>
Noted and agreed	
<b>Agenda Item 2 – Heat Decarbonisation Plan and Public Sector Decarbonisation Scheme (Phase 3)</b>	
The Policy & Communications Manager provided an update to JMT	
<b>Agenda Item 3 – Carlisle Victorian &amp; Turkish Baths</b>	
The Deputy Chief Executive referred to the paper circulated ahead of the meeting and a full discussion followed	

<b>Agenda Item 4 – Tullie House Capital Developments and Lease Arrangements</b>	
The Deputy Chief Executive led the discussion on the previously circulated paper	
<b>Agenda Item 5 - Updates on Borderlands; The Sands; Civic Centre; St Cuthbert’s Garden Village; Central Plaza</b>	
Members of SMT in attendance provided the Executive with their update on the current position regarding each area	
<b>Agenda Item 6 – Future Items for Notice of Executive Key Decisions</b>	
Noted and agreed	
<b>Agenda Item 7 - JMT Forward Plan</b>	
Noted and updated	