## **JOINT MANAGEMENT TEAM**

## MINUTES – 14<sup>th</sup> September 2020

| Attendees | Leader; Deputy Leader; PH Economy, Enterprise & Housing; PH Environment & Transport; PH Communities, Health & Wellbeing; PH Culture, Heritage & Leisure; Chief Executive; Deputy Chief Executive; Corporate Director of Governance & Regulatory Services; Corporate Director of Finance & Resources; Corporate Director of Economic Development |
|-----------|---|
| Apologies |   |

| Agenda Item 1 – Minutes of Meeting 17 <sup>th</sup> August 2020   | Action  |
|---|---|
| Noted and agreed  |   |
| Agenda Item 2 – Devolution & Local Government Re-organisation   |   |
| The Chief Executive led this verbal update with input from the Leader regarding the ongoing discussions held throughout the last few weeks  | Chief Executive<br>to prepare and<br>circulate Report<br>to Executive |
| Agenda Item 3 - Climate Change Strategy   |   |
| The Corporate Director of Economic Development referred to the papers previously circulated, the content of which were discussed in detail. The PH for Environment & Transport expressed thanks to all those involved. Feedback from the Consultation currently being undertaken will be shared in due course |   |

| Agenda Item 4 – Old Fire Station – Update on Lease  |  |
|---|--|
| The Deputy Chief Executive provide a verbal update to JMT   |  |
| Agenda Item 5 - Updates on Borderlands; Civic Centre; St<br>Cuthbert's Garden Village; Central Plaza; J44 |  |
| Members of SMT provided the Executive with their update on the current position regarding each area       |  |
| Agenda Item 6 – Future Items for Notice of Executive<br>Key Decisions                                     |  |
| Noted and agreed  |  |
| Agenda Item 7 - JMT Forward Plan  |  |
| Reviewed and updated  |  |