

JOINT MANAGEMENT TEAM

THURSDAY, 8 DECEMBER 2011

MINUTES

Present:	Councillor M Mitchelson (Chair), Councillors R Bloxham, G Ellis, M Bowman, J Geddes, J Mallinson
	D Crossley, K Gerrard, J Gooding, M Lambert, P Mason, J Meek
Apologies:	A Culleton

JMT 146/11	JMT minutes of previous meeting
Agreed.	
JMT 147/11	Business Improvement Districts
Chris Pearson gave a presentation on Business Improvement Districts and how one could be established in Carlisle.	
ACTION: C Pearson	
JMT 148/11	Draft Budget Reports
P Mason presented an updated position on the draft budget 2012/13.	
JMT 149/11	2011/12 Potential Outturn Position (Revenue)
P Mason updated JMT on the current outturn position on revenue and the proposals to attend to any issues arising.	
JMT 150/11	Issues and Options Consultation
J Meek presented a verbal overview of feedback received from the Issues & Options Consultation.	
JMT 151/11	Voluntary Sector Compact
K Gerrard presented a report outlining the benefits of adopting a compact for the community and voluntary sector.	
KG to review and bring this back to JMT.	
ACTION: KG	
JMT 152/11	Forward Plan of Executive Decisions
Agreed.	
JMT 153/11	Forward Plan of JMT
JMT 22 December 2011 – cancelled. Next meeting 5 January 2012.	
JMT 154/11	AOB
Supporting People – K Gerrard explained the current SP process and our current (post framework) position.	

Meeting finished at 3.30pm