

JOINT MANAGEMENT TEAM

MINUTES – 9th March 2020

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

Agenda Item 1 – Minutes of Meeting 10th February 2020	Action
Noted and agreed	
Agenda Item 2 – Emergency Procedures	
The Policy & Communications Manager attended the meeting to provide an update following Storms Ciara & Dennis, water supply issues in Shap and also steps in place to address Coronavirus within the County. Details of organisations involved, the role of the City Council and the procedures for cascading updates were shared. Executive Members and SMT thanked the Policy & Communications Manager for his comprehensive update	
Agenda Item 3 – Future High Street Fund	
The Corporate Director of Economic Development and the Regeneration Manager summarised the information and background on the earlier paper circulated for JMT. Full round	

table discussion followed. Executive Members and SMT were grateful to the Regeneration Manager for the detail provided and thanked him for attending	
Agenda Item 4 – Free Port at Carlisle Airport	
The Corporate Director of Economic Development updated Members on the current position and way forward following earlier discussions	
Agenda Item 5 – Devolution Update	
The Chief Executive provided an update on the County-wide meeting attended recently by himself and the Leader and Civic Servants	
Agenda Item 6 – Updates on Borderlands; The Sands; Civic Centre; St 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 7 – Future Items for Notice of Executive Key Decisions	
Noted and agreed	
Agenda Item 8 - JMT Forward Plan	
Reviewed and updated	
Any Other Business	
<p>The Portfolio Holder for Culture, Heritage & Leisure expressed his sympathies to the ongoing flooding issues experienced by Stoneyholme Golf Course in the wake of recent flooding events</p> <p>The Leader queried whether the Civic Dinner should go ahead due to Coronavirus but it was agreed that the current Government advice does not support cancellation</p>	

JOINT MANAGEMENT TEAM

MINUTES – 15th April 2020

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

Agenda Item 1 – Civic Centre – Ground Floor Works Discussion	Action
The Deputy Chief Executive circulated Reports in relation to the above and a full and comprehensive discussion took place	