

JOINT MANAGEMENT TEAM

THURSDAY 18 AUGUST 2011

MINUTES

PRESENT: Councillor M Mitchelson (Chair), Councillors R Bloxham, G Ellis, M Bowman, J Geddes, J Mallinson,

J Gooding, D Crossley, P Mason, M Mooney, A Culleton, J Meek, K Gerrard, T Crilley
(Minutes)

APOLOGIES: Mark Lambert

JMT 92/11 Lean Systems Thinking

A Culleton undertook a powerpoint presentation and briefed colleagues on the background, the rationale for the City Council to use Lean Systems Thinking and illustrated this with relevant case studies. A discussion ensued around how the City Council might use this in certain work areas in the future.

JMT 93/11 JMT Minutes – meeting on 28th July

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

K Gerrard updated colleagues on the latest position around Neighbourhood Forum Grant contributions and it was noted that the call in procedure around this is still on-going. JMT will be kept updated.

JMT 94/11 Sustrans Audit Response

A Culleton updated JMT on the current position and will be brought to JMT at a future date.

JMT 95/11 Harraby College Project

D Crossley updated JMT on the implications of this project for Carlisle City Council and briefed them on meetings that have taken place involving councillors, Carlisle Leisure Ltd and others. He went on to give detail around the future plans for this project and explained that he had brought this to JMT today to raise awareness and there was no explicit timescales that he was aware of. D Crossley is attending a future meeting on this and will send a briefing note around JMT following this.

JMT 96/11 Informal Council meetings/topics

There are two further briefings scheduled for this year – 25th October and 13th December. D Crossley asked for JMT's views as to the future format for these meetings. JMT felt that these briefings should be themed and should last no more than 1.5 hours.

Agreed that the 13th December briefing would be themed around transformation and budget.

Further thought to be given to the 25th October but likely to be around Local Development Framework and Economy.

JMT 97/11 Forward Plan of Executive Decisions

This was noted by JMT.

Highways Claimed Rights to come off the Forward Plan.

JMT 98/11 Parking Connect Update

JMT discussed the latest position around Parking Connect. Agreed that A Culleton would work up a written proposal to County Council as discussed in this meeting.

JMT 98/11 Forward Plan of JMT

15th September meeting – defer enhanced waste partnership.

Defer Grants to Voluntary Organisations to 1st September meeting

Add Claimed Rights to this agenda

Add SMT Away Day Outcomes to this agenda (remove from 01/09)

1st September meeting Add Botchergate – Jane Meek

Add Methodist Hall – Jane Meek

JMT 99/11 ANY OTHER BUSINESS

M Mitchelson placed on record his thanks to M Mooney for her help, support, dedication and contribution over the years.

Meeting Closed: 3.20 p.m.