

JOINT MANAGEMENT TEAM

THURSDAY 31 MARCH 2011

MINUTES

Present:	Councillor J Mallinson (Chair), Councillors, R Bloxham, G Ellis, M Bowman, J Geddes, J Bainbridge
	M Mooney, D Crossley, J Gooding, M Lambert, J Meek, A Culleton, K Gerrard, A Taylor, S O'Keefe (for Corporate Plan item) Sue Hoyle (Minutes)
Apologies:	Cllr M Mitchelson

JMT 36/11	JMT MINUTES – 17 March 2011
The minutes of the JMT meeting on 17 th March 2011 were agreed as a true and accurate record.	
JMT 37/11	CORPORATE PLAN
S O'Keefe briefed JMT on the Draft Corporate Plan and its Key Actions and responded to Members' questions. It was agreed that Assistant Directors would liaise with Portfolio Holders on their Key Actions within the plan to gain a full understanding of them.	
ACTION: All	
JMT 38/11	BETTER HIGHWAYS / CLAIMED RIGHTS DISCUSSION
A Culleton presented her discussion paper to JMT with regard to Highway Services – Claimed Rights. She explained the financial and history aspects on the current highway 'claimed rights' agreement with the County Council which facilitated a discussion on the desired success criteria for the future evaluation of the options. A report considering the options evaluation will be brought to a future JMT	
ACTION: A Culleton	
JMT 39/11	UNADOPTED HIGHWAYS ISSUES / POLICY
A Culleton briefed JMT of a problem which was 'on the horizon' with regard to Unadopted Highways. She explained to JMT the scale of the problem and reported that already stretched services would inevitably be stretched even further. It was agreed that J Meek and A Culleton would put a paper together on this matter and bring back to a future JMT.	
ACTION: A Culleton / J Meek	
JMT 40/11	NEIGHBOURHOOD FORUMS
K Gerrard updated JMT with regard to Neighbourhood Forums. He reported that Community Engagement Directorate had appointed Community Development Officers and it was within their Job Description to work with Neighbourhood Forums. He also reported that the County Council was in the process of setting out the geography of Neighbourhood Forums and that the City would be keen to work alongside the County with regard to the functioning of them. Concerns were raised on the way forward of the Task and Finish Locality Working Group which had met earlier today. A Culleton felt that the meetings were progressing better now that the City Council had Member representation on the group.	

JMT 41/11	FORWARD PLAN OF EXECUTIVE DECISIONS
<p>Cllr Geddes reported that it had been commented by Overview & Scrutiny that no dates were published in the Forward Plan. M Mooney confirmed that this matter would be discussed at the meeting of Joint Scrutiny Chairs and the Executive and also at SMT, both meetings will be held on 5th April.</p> <p style="text-align: right;">ACTION: M Mooney</p>	
JMT 42/11	FORWARD PLAN OF JMT
<p>D Crossley asked that more JMT dates be added to the Forward Plan to enable better forward planning. He gave a list of items he wished to be placed on the Forward Plan and the dates of the meeting he wanted them to go to.</p>	
JMT 43/11	ANY OTHER BUSINESS
<p>J Gooding and J Meek circulated a map showing the retail catchment area for Carlisle. It showed an extensive area across Cumbria, the North East and South West Scotland. Of particular interest was the dark shading on the map which showed areas where Carlisle was the first choice for shoppers - this includes much of Eden including Appleby.</p>	