

JOINT MANAGEMENT TEAM

THURSDAY, 19 JANUARY 2012

MINUTES

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

JMT 07/12	JMT minutes of previous meeting
Approved. No matters arising.	
JMT 08/12	Interim Housing Policy Statement
J Meek outlined the process for taking this forward.	
JMT 09/12	Procurement Officer (Chest)
Malcolm Mark in attendance. Discussion regarding Procurement process and project timetable.	
JMT 10/12	Forward Plan of Executive Decisions
Further report possibly required on proceeding with Business Improvement District.	
JMT 11/12	Forward Plan of JMT
<ol style="list-style-type: none">1. 2 Feb: Provisional Outturn report (P Mason)2. 2 or 16 Feb: Enterprise Centre (Jane Meek to advise when)3. 2 Feb: Central Plaza (Jane Meek)4. 16 Feb: Local Environment Restructure Consultation (Angela Culleton)5. 16 Feb: Botchergate Regeneration (Jane Meek)6. 2 Feb: Kingstown Industrial Estate Roads (Peter Mason)	
JMT 12/12	AOB
<ol style="list-style-type: none">1. Discussion on Enterprise Centre.2. Kingstown Industrial Estate roads.3. Talkin Tarn – National England Award.4. Community Grants.5. Considered Budget Consultation Response received 16.1.12	

Meeting finished at 3pm