

JOINT MANAGEMENT TEAM

THURSDAY 7 JULY 2011

MINUTES

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

JMT 76/11	JMT MINUTES – 16th JUNE 2011
<p>The minutes of the JMT meeting on 16th June 2011 were agreed.</p> <p>Councillor Bloxham asked about item 67/11 and A Culleton confirmed that she had sent a letter to Cumbria County Council to seek their view by the end of July 2011.</p>	
JMT 77/11	CUMBRIA PERFORMANCE REWARD GRANT PROPOSALS
<p>D Crossley explained to JMT the Cumbria Reward Grant Proposal and that the Government had in March this year agreed to honour 50% of funds. These funds are currently held with the County Council and at a Joint Districts meeting and Cumbria Leaders Board Meeting it will be considered as to the fairest way of distributing the funds throughout the County. The Joint District's view will be brought back to a future JMT meeting.</p> <p style="text-align: right;">ACTION: D Crossley</p>	
JMT 78/11	DRAFT STRATEGIC HOUSING ACTION PLAN
<p>D Crossley updated JMT on the development of the Housing Strategy. He gave details of work done and a timeframe for development and approval. He asked JMT to provide feedback and comments to enable the draft Strategic Housing Action Plan to be signed off.</p> <p style="text-align: right;">ACTION: D Crossley</p>	
JMT 79/11	STATEMENT OF ACCOUNTS
<p>A Taylor reported to JMT that the Statement of Accounts for 2010/11 were certified in 30 June 2011 in accordance with the Accounts and Audit Regulations 2011 and are now subject to an audit process that will last until September 2011. She responded to Members' questions.</p> <p style="text-align: right;">ACTION: A Taylor</p>	
JMT 80/11	GYPSY & TRAVELLERS CONSULTATION RESPONSE
<p>J Meek reported to JMT the new guidance that Communities and Local Government are currently consulting with local authorities on with regard to dealing with the provision of gypsy and traveller sites and she responded to Members' questions</p>	
JMT 81/11	EDEN UPDATE
<p>The Leader updated JMT on the current position with regard to Eden District Council following the Executive's response to Eden's earlier request.</p>	
JMT 82/11	FEEDBACK REGARDING THE FORMATION OF SCRUTINY TRIPARTIE MEETINGS
<p>Councillor Ellis briefed JMT on the history of the request of these meetings. It was noted that the first of these meetings would be taking place on 11th July and if they were successful they would be diarised on an annual basis</p>	

JMT 83/11	FORWARD PLAN OF EXECUTIVE DECISIONS
This was noted by JMT and A Culleton reported that she would like Sustainable Energy put on the forward plan for the Executive meeting on 26 th July 2011.	
JMT 84/11	FORWARD PLAN OF JMT
This was noted by JMT and D Crossley added numerous items to the Forward Plan.	