

JOINT MANAGEMENT TEAM

14th January 2015

MINUTES

Present:	Councillors Colin Glover (Chair), A Quilter, J Riddle, H Bradley and L Tickner A Culleton, J Gooding, M Lambert, P Mason, J Meek, G Capstick
Apologies:	Cllr E Martlew, D Crossley

01/15 JMT – JMT Minutes of previous meeting	Action
.The minutes of the previous meeting were amended and agreed.	
02/15 JMT – Carlisle Plan	Action
The paper was presented and a discussion took place. JMT looked forward to a further draft in due course.	
03/15 JMT – Pension discretions	Action
The Director of Resources presented the paper and a discussion took place. Paper to be submitted to Employment Panel on 28 th January 2015.	
04/15 JMT– Forward Plan of JMT	Action
The Director of Resources requested “Members IT” be added to the forward plan for discussion at JMT on the 2 nd February. The forward plan was agreed	
05/15 JMT – Notice of Key Exec Decisions	
The Director of Local Environment requested “Car Parking Issues” be deleted from the Notice of key exec decisions as this was no longer needed. The Notice of key exec decisions was agreed.	

The meeting ended at 17:30