

## JOINT MANAGEMENT TEAM

### MINUTES – 10<sup>th</sup> February 2020

<b>Attendees</b>	Leader; Deputy Leader; PH Economy, Enterprise & Housing; PH Environment & Transport; PH Culture, Heritage & Leisure; Chief Executive; Deputy Chief Executive; Corporate Director of Governance & Regulatory Services; Corporate Director of Finance; Corporate Director of Economic Development (until 3.35 p.m.)
<b>Apologies</b>	PH Communities, Health & Wellbeing

<b>Agenda Item 1 – Minutes of Meeting 15<sup>th</sup> January 2020</b>	<b>Action</b>
Noted and agreed	
<b>Agenda Item 2 – Ground Floor, Civic Centre</b>	
The Deputy Chief Executive provided an update together with indicative dates as work and refurbishment progresses. This was appreciated by Executive and SMT	
<b>Agenda Item 3 – Borderlands Project : Place Funding</b>	
The Corporate Director of Economic Development led the discussion following circulation of the paper relating to the project. Full discussion followed with the content and suggestions agreed by all.	

<b>Agenda Item 4 – Updates on Borderlands; The Sands; Civic Centre; St Cuthbert’s Garden Village; Central Plaza; J44</b>	
Members of SMT provided the Executive with their update on the current position regarding each area with the exception of the Civic Centre which was provided by the Deputy Chief Executive earlier in the meeting.	
<b>Agenda Item 5 – Future Items for Notice of Executive Key Decisions</b>	
Noted and agreed	
<b>Agenda Item 6 - JMT Forward Plan</b>	
Reviewed and updated	
<b>Any Other Business</b>	
In the wake of Storm Ciara, the Portfolio Holder for Culture, Heritage & Leisure asked for an update on the Emergency Procedures in place within the City Council and it was agreed a meeting would be scheduled with the Executive by the Deputy Chief Executive in due course	<b>Deputy Chief Executive</b>