

## **JOINT MANAGEMENT TEAM**

**THURSDAY 14 OCTOBER 2010**

### **MINUTES**

**Present:** Councillor M Mitchelson (Chair), Councillors J Mallinson, R Bloxham, M Bowman, O Luckley.

J Gooding, D Crossley, Clare Liddle, P Mason, C Hardman, A Culleton, S O’Keeffe, J Graham (Minutes)

**Apologies:** G Ellis, M Mooney, M Lambert, K Gerrard.

#### **JMT 148/10 JMT MINUTES OF 30 SEPTEMBER 2010**

The minutes of the JMT meeting on 30 September were agreed as a true and accurate record.

#### **JMT 149/10 MEGA DATA CENTRE**

Chris Miller and Peter Hewkin, Chairman of IVI, briefed the group on the movement away from server storage towards secure storage of massive amounts of data from “cloud” applications. The key essentials are physical security of the data site and security of the power supply nearby. The Government has opted to change to GovCloud and will require storage sites, away from London, and the Corporate World is following suit. A local centre would lead to savings at corporate level by bringing remote working to the fore, and IT businesses and jobs may be attracted to Carlisle.

#### **JMT 150/10 ASSET REVIEW BUSINESS PLAN**

Alan Harris attended to update JMT on the draft Asset Review Business Plan, looking at management of the property portfolio of the Council for the future. Assets would be streamed into three distinct portfolio themes – Operational Assets, Economic Development Assets and Investment Assets – which would be the basis of future evaluation and managed change. The portfolio would be simplified and income streams would be maximised over time. The plan is linked to the Corporate Plan 2010-12. There was a debate on aspects of the plan and how it would be managed.

#### **JMT 151/10 PARKING CONNECT UPDATE**

Angela Culleton updated JMT on the research and study undertaken to review the basis of a business case for joint parking arrangements across Cumbria. The scenarios and financial information reviewed were complicated.

JMT asked for more study to be done, in particular further discussions with the County Council. A Culleton is visiting other authorities and will report back to JMT.

#### **JMT 152/10 BUDGET PROCESS**

The budget process and timetable were discussed.

**JMT 153/10 CORPORATE PLAN SUMMARY**

Steven O'Keeffe presented the Corporate Plan 2010-12, developed in a new, clearer form connecting the key objectives to the actions which will facilitate delivery. Actions have all been put onto Covalent to enable progress to be monitored.

**JMT 154/10 TRANSFORMATION PROGRAMME**

J Gooding and D Crossley reported that seven appointments have been made from existing staff, but two posts will have to be advertised externally. The transformation process is continuing to move forward.

**JMT 155/10 FORWARD PLAN OF EXECUTIVE DECISIONS**

The Forward Plan of Executive Decisions was reviewed, no changes were made.

**JMT 156/10 FORWARD PLAN FOR JMT**

The Forward Plan for JMT was reviewed, no changes were made.

**JMT 157/10 ANY OTHER BUSINESS**

- Cllr Bloxham reported that there may be issues with the recycling credit from the County Council. D Crossley, A Culleton and P Mason will discuss financial implications and repercussions re staff and equipment.

The meeting ended at 4.28 pm

The next meeting of JMT will be on Thursday 11 November at 1.00