

Joint Districts' Meeting
Notes of the Meeting held on 12 November 2010
2pm at Cumbria Rural Enterprise Agency, Redhills, Penrith

Present:

Councillor Tim Heslop	Allerdale Borough Council
Harry Dyke	Allerdale Borough Council
Councillor Jack Richardson	Barrow Borough Council
Tom Campbell	Barrow Borough Council
Councillor Mike Mitchelson (Chair)	Carlisle City Council
Maggie Mooney	Carlisle City Council
Councillor George Clements (sub)	Copeland Borough Council
Paul Walker	Copeland Borough Council
Councillor Gordon Nicolson	Eden District Council
Kevin Douglas	Eden District Council
Councillor Andy Shine (sub)	South Lakeland District Council
Debbie Storr (Sub)	South Lakeland District Council
Jo Brabbins (Minutes)	Eden District Council

Action

30/11/10 Apologies

Apologies for absence were received from Councillor Elaine Woodburn (Copeland BC), Councillor Brendan Jameson (South Lakeland DC), and Lawrence Conway (South Lakeland DC)

31/11/10 Notes of previous meeting held on 10 September 2010

The notes of the previous meetings, held on 10 September 2010, were agreed as a fair and accurate record.

32/11/10 Matters Arising

It was AGREED that 'Shared Resources' be added as a standing item on the Joint Districts agenda for future meetings.

EDC

33/11/10 Cumbria Local Enterprise Partnership

Following on from a discussion at the meeting of the Cumbrian Joint Leaders Group earlier in the day, it was felt by some members that the allocation of three District representatives on the Cumbria Local Enterprise Partnership did not reflect the number of delivery group

areas already established.

A suggestion that a recommendation be made to the Leaders Group that the Joint Districts should nominate four representatives as an apposite number was further debated.

It was **AGREED** that the matter be discussed by the Chief Executive's Group, which would make a recommendation to a special meeting of the Joint Districts (w/b 13 December) in advance of the next Leaders Board meeting in December.

Carlisle/
EDC

Councillor J Richardson left the meeting at 2.50pm

34/11/10 Regional Growth Fund

It was noted that the Cumbria Local Enterprise Partnership would not be in a position to meet before the New Year. It was hoped that local areas would be able to submit developed bids for amalgamation into larger 'packages' for a better chance of attracting funding.

35/11/10 Regional Transitional Team feedback.

M Mooney updated the Group on progress in her capacity as Cumbria's representative on the Regional Transitional Team.

P Walker joined the meeting at 3pm

36/11/10 Car Parking Connect

The meeting received a presentation from Angela Culleton on the progress towards proposals for co-operation in the delivery of on and off-street parking enforcement. A financial model had been produced for shared enforcement costs that did not include set-up expenses.

Carlisle City Council would be asked whether it would be willing to manage the service, in principle, at a meeting on 22 November. The County Council would then decide, subject to appropriate consultation, whether to proceed with the arrangement.

The Model was adaptable to take account of varying numbers of Districts joining in the service for their off-street provision. There was a slight advantage to the members within the arrangement to have more partners.

37/11/10 Cumbria County Council Boundary Commission Review

It was acknowledged that, although it was disappointing not to have a District Level review in tandem with the County boundary review, the Commission usually worked on a timetable for reviews and were likely to examine the Constituencies before District areas were looked at again.

Standing Items

38/11/10 Nuclear Power Station New Build

Councillor Clements announced the nuclear powerstation new build stakeholder launch (New Generation) would be made the following week confirming progress towards the final allocation of a site in 2014 for construction to commence by 2016. Whitehaven had been selected as one of the venues for the consultation events.

Councillor T Heslop left the meeting at 3.40pm

39/11/10 Cumbria Vision

It was **AGREED** that 'Cumbria Vision' be removed as a standing item from the Joint Districts agenda for future meetings.

EDC

40/11/10 Key Issues from the Districts

Eden District Council

a. K Douglas reported that one scheme had not gone forward as an Affordable Housing project. The three schemes that would progress were:

Eaton Court, Egremont

Merton Court, Carlisle

Bradford Street, Barrow

b. Councillor Nicolson hoped that the Joint Districts would endeavour to press Cumbria County Council on the matters of:

i. Recycling Credits, and

ii its readiness to take on Concessionary Travel from April 2011, and associated funding issues.

It was **AGREED** that the Chief Executive's Group be requested to consider these issues.

Ch Ex's

41/11/10 Date of Next Meeting

The next scheduled meeting would take place on Friday 14 January 2011 at 2pm, CREA, Redhills, Penrith

A suitable date for the special meeting to be held in December would be arranged by Email.

The meeting closed at 3.55pm