



Oversight and Governance

Chief Executive's Department
Plymouth City Council
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Mount EDGCUMBE JOINT COMMITTEE

Date: Friday 18 November 2022
Time: 10.00 am
Place: Belvedere Room, Mount Edgcumbe

Committee Members:

Plymouth City Councillors-

Councillors Shayer (Co-Chair), Carlyle, McDonald, Salmon, Briars-Delve, Rennie & one Conservative vacancy.

Cornwall Councillors-

Councillors Ewert (Co-Chair), Alvey, Ewert, Lennox-Boyd, Pascoe, Tivnan, Worth and Daw.

Co-opted Members-

Mr G Edgcumbe, Sir Richard Carew Pole, and Mr D L Richards.

Members of the Committee are invited to attend the above meeting to consider the items of business overleaf.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

Tracey Lee and Kate Kennally
Joint Clerks

MOUNT EDGCUMBE JOINT COMMITTEE

AGENDA

1. APOLOGIES

To receive apologies for non-attendance submitted by Joint Committee Members.

2. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

3. MINUTES (Pages 1 - 6)

To confirm the minutes of the meeting held on 19 August 2022 as a correct record.

4. CHAIR'S URGENT BUSINESS

To receive reports on business, which in the opinion of the Chair, should be brought forward for urgent consideration.

5. ACTION LOG (To Follow)

For the Committee to review the progress of the action log, and consider responses to completed actions.

6. REMEMBERING TONY HUTCHINGS

For the Committee to pay tribute to Tony Hutchings.

7. CO-OPTED MEMBER UPDATE

For the Joint Committee to receive an update on the resignation of Sir Richard Carew Pole 13th Baronet, OBE, DL .

For the Joint Committee to consider the appointment of Mr Pete Smith, as a co-opted member.

8. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive questions from the public in accordance with the Constitution.

Questions, of no longer than 50 words, can be submitted to the Democratic Support Unit, Plymouth City Council, Ballard House, Plymouth, PL1 3BJ, or email to democraticsupport@plymouth.gov.uk. Any questions must be received at least five clear working days before the date of the meeting.

- 9. **Mount Edgcumbe Financial Monitoring report:** (Pages 7-9)
- 10. **Park Managers Report:** (Pages 10-17)
- 11. **Friends of Mount Edgcumbe Country Park Update:** (Pages 19-21)
- 12. **EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

- (a.) Private Meeting

MEMBERS OF THE PUBLIC TO NOTE:

that under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.