



Oversight and Governance

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MOUNT EDGCUMBE JOINT COMMITTEE

Date: Friday 12 July 2024
Time: 10.00 am
Place: Belvedere Room, Mount Edgcumbe

Committee Members–

Plymouth City Councillors-

Councillors Briars-Delve (Co-Chair), Blight, Gilmour, Allison, Morton, Ms Watkin and Wood

Cornwall Councillors-

Councillors Alvey, Ewert, Lennox-Boyd, Pascoe, Tivnan, Worth and Seeva

Co-opted Members-

Mr D L Richards and Mr Alan Drummond

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 – [Get Involved](#)

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. APPOINTMENT OF A CHAIR AND VICE-CHAIR FOR THE MUNICIPAL YEAR 2024/25

Members will be asked to note the appointment of Councillor Tom Briars-Delve as Plymouth's Co-Chair, and appoint a Cornwall Co-chair for the municipal year 2024-25.

4. COMMITTEE MEMBERSHIP

(Verbal Report)

The Joint Committee will be asked to note changes to the Joint Committee's membership for the municipal year 2024-25.

5. CHAIR'S URGENT BUSINESS

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

6. MINUTES

(To Follow)

To confirm the minutes of the meeting held on 10 November 2023 as a correct record.

7. QUESTIONS FROM MEMBERS OF THE PUBLIC

(To Be Tabled)

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

8. CO-OPTED MEMBER REVIEW

(Verbal Report)

Members will be invited to review the status of the Joint Committee's Co-opted membership.

9. MOUNT EDGCUMBE REVENUE OUTTURN 2023/24:

(To Follow)

- 10. STRATEGIC MANAGEMENT AND DEVELOPMENT PLAN (CMP) FOR MOUNT EDGCUMBE COUNTRY PARK: (To Follow)**
- 11. PARK MANAGER'S REPORT: (To Follow)**
- 12. FRIEND'S OF MOUNT EDGCUMBE REPORT: (Verbal Report)**
- 13. NATIONAL MARINE PARK UPDATE: (Verbal Report)**
- 14. TRACKING DECISIONS LOG: (To Follow)**
- 15. EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act, 1972 to exclude the press and the public from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information, as defined in paragraph 1/2/3 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

- 16. PART II MINUTES FROM NOVEMBER 2023: (To Follow)**
- 17. LAND AND TENANCY UPDATE: (Verbal Report)**

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