

## MOUNT EDGCUMBE JOINT COMMITTEE



### Joint Clerks

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23 July 2009

## MOUNT EDGCUMBE JOINT COMMITTEE

**DATE: FRIDAY 31 JULY 2009**  
**TIME: 2PM**  
**PLACE: MOUNT EDGCUMBE HOUSE, CREMYLL**

### Committee Members–

#### Plymouth City Councillors-

Councillors Ball, Mrs Dolan, Fox, Martin Leaves, Reynolds (Co Chair), Smith and Wheeler.

#### Cornwall Councillors-

Councillors Austin, Flashman, German, Holley, Pearn MBE, Preston, Trubody.

#### Co-opted Members-

Sir Richard Carew Pole Bt, Commander G Crocker, Mr T Savery, Mr D L Richards and Mrs B Spring.

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

**Plymouth members, please note the ferry departs from Admirals Hard, Stonehouse at 10.15am and return ferries leave Cremyll at 12 noon, 1pm, 1.30 pm, 2pm, 2.30pm, 3pm, 4pm, 4.30pm and 5pm.**

BARRY KEEL  
KEVIN LAVERY  
Joint Clerks

# **MOUNT EDGCUMBE JOINT COMMITTEE**

## **PART I (PUBLIC 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 - 4)**

To confirm the minutes of the meeting held on 6 March 2009 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. ANNUAL INSPECTION**

The Annual Inspection by Joint Committee Members will be undertaken as notified.

**6. REVENUE AND CAPITAL MONITORING 2009-10**

**(Pages 5 - 8)**

The Joint Committee will receive a report on Revenue and Capital Monitoring 2009-10.

**7. REVENUE AND CAPITAL OUTTURN 2008-09  
INCORPORATING THE STATEMENT OF ACCOUNTS  
2008-09**

**(Pages 9 - 24)**

The Joint Committee will receive a report on the Revenue and Capital Outturn 2008-09 incorporating the Statement of Accounts 2008-09.

**8. 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(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

## **PART II (PRIVATE COMMITTEE)**

### **AGENDA**

#### **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.

#### **9. CREMYLL FERRY TENDER (E3)**

**(Pages 25 - 30)**

The Joint Committee will receive a report on the Cremyll Ferry Tender.