

## MOUNT EDGCUMBE JOINT COMMITTEE



### Joint Clerks

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28 January 2010

## MOUNT EDGCUMBE JOINT COMMITTEE

**DATE: FRIDAY 5 FEBRUARY 2010**

**TIME: 10.45 AM**

**PLACE: BELVEDERE ROOM, BARROW PARK, CENTRE, MOUNT EDGCUMBE, CREMYLL**

### Committee Members–

#### Plymouth City Councillors-

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

#### Cornwall County Councillors-

Councillors Austin, Flashman, German, Holley, Pearn MBE, Preston and Trubody (Co-Chair).

#### 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.**

**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 4 December 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. REVENUE/CAPITAL MONITORING 2009/10 AND DRAFT BUDGET 2010/11**

**(Pages 5 - 12)**

The Joint Committee will receive a report on the Revenue/Capital Monitoring 2009/10 and Draft Budget 2010/11.

**6. AMENDED ACQUISITION AND DISPOSALS POLICY**

**(Pages 13 - 22)**

The Joint Committee will receive a report on the Amended Acquisition and Disposals Policy.

**7. PROGRESS REPORT 2009/10**

**(Pages 23 - 48)**

The Joint Committee will receive a Progress Report 2009/10.

**8. OPERATIONAL ACTION PLAN 2010/2011 AND RISK MANAGEMENT**

**(Pages 49 - 74)**

The Joint Committee will receive a report on the Operational Action Plan 2010/2011 and Risk Management.

**9. GOVERNANCE ARRANGEMENTS (TO FOLLOW)**

The Joint Committee will receive a report on the Governance Arrangements together with the Constitution and Terms of Reference.

**10. QUESTIONS FROM MEMBERS OF THE PUBLIC**

The Joint Committee and officers will respond to questions from members of the public. Any questions not answered shall be the subject of a written response within five working days.

**11. 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.

**12. COMMERCIAL BUSINESS PLANNING**

**(Pages 75 - 82)**

The Joint Committee will receive the Commercial Business Planning.