

## MOUNT EDGCUMBE JOINT COMMITTEE



### Joint Clerks

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26 November 2009

## MOUNT EDGCUMBE JOINT COMMITTEE

**DATE: FRIDAY 4 DECEMBER 2009**  
**TIME: 10.45 AM**  
**PLACE: BELVEDERE ROOM, BARROW PARK CENTRE, MOUNT EDGCUMBE HOUSE, 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 D L Richards, Mr T Savery 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 - 6)**

To confirm the minutes of the meetings held on 31 July 2009 and 21 August 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. ADDITIONAL MEETING DATE - JANUARY 2010**

An additional meeting is required in January 2010 to consider the Business Plan. Members are requested to bring their diaries with them to the meeting.

**6. BUDGET MONITORING 2009-10 (TO FOLLOW)**

The Joint Committee will receive a report on Budget Monitoring 2009-10.

**7. RE-BRANDING**

**(Pages 7 - 26)**

The Joint Committee will receive a report on Re-Branding.

**8. MOUNT EDGCUMBE CORPORATE PLAN**

**(Pages 27 - 40)**

The Joint Committee will receive a report on the Mount Edgcumbe Corporate Plan.

**9. 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.

## **10. 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) 2 and 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.

#### **11. PROPERTY MATTERS PROGRESS REPORT (E2 AND E3) (Pages 41 - 50)**

The Joint Committee will receive a progress report on Property Matters.

#### **12. CREMYLL FERRY (E3) (TO FOLLOW)**

The Joint Report will receive a report on the Cremyll Ferry.