

## MOUNT EDGCUMBE JOINT COMMITTEE



### Joint Clerks

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17 June 2010

## MOUNT EDGCUMBE JOINT COMMITTEE

**DATE: FRIDAY 25 JUNE 2010**  
**TIME: 10.45 AM**  
**PLACE: MOUNT EDGCUMBE HOUSE, CREMYLL**

### Committee Members—

#### Plymouth City Councillors-

Councillors Delbridge, King, Martin Leaves, McDonald, Reynolds, Smith and Vincent.

#### Cornwall County Councillors-

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

#### 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.**

**BARRY KEEL**  
**KEVIN LAVERY**  
**Joint Clerks**

# **MOUNT EDGCUMBE JOINT COMMITTEE**

## **PART I (PUBLIC COMMITTEE)**

### **AGENDA**

**1. APPOINTMENT OF THE JOINT CHAIRS**

The Joint Committee will confirm the appointment of the Joint Chairs.

**2. APOLOGIES**

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

**3. DECLARATIONS OF INTEREST**

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

**4. MINUTES**

**(Pages 1 - 4)**

To confirm the minutes of the meeting held on 5 February 2010 as a correct record.

**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. REVENUE AND CAPITAL OUTTURN 2009-10  
INCORPORATING THE STATEMENT OF ACCOUNTS (TO  
FOLLOW)**

The Joint Committee will receive a report on the Revenue and Capital Outturn 2009-10 incorporating the Statement of Accounts.

**7. REVENUE AND CAPITAL MONITORING 2010/11 (TO  
FOLLOW)**

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

**8. CONSTITUTION**

**(Pages 5 - 16)**

The Joint Committee will receive a report on the Constitution.

**9. AMENDED ACQUISITION AND DISPOSALS POLICY (Pages 17 - 28)**

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

**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) 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. CREMYLL FERRY TENDER (E3) (TO FOLLOW)**

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

**12. UPDATE ON MEETINGS OF THE MOUNT EDGCUMBE OFFICERS' WORKING GROUP (E3)**

The Joint Committee will receive a verbal update on the Mount Edgcumbe Officers' Working Group.