



Joint Clerks

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Please reply to:

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MOUNT EDGCUMBE JOINT COMMITTEE AND ANNUAL INSPECTION

DATE: 23 JULY 2010

TIME: 10.45AM

Members of the Joint Committee are asked to note the itinerary for the Joint Committee meeting and annual inspection as follows –

10.45 – 12.30	Joint Committee meeting
12.30 – 13.30	Lunch
13.30	Tour of the park

Members are advised, that due to the nature of the visit, suitable footwear for walking and if raining waterproofs should be worn.

BARRY KEEL
KEVIN LAVERY
Joint Clerks



MOUNT EDGCUMBE JOINT COMMITTEE

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15 July 2010

Please reply to:

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01752 305466
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MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 23 JULY 2010
TIME: 10.45 AM
PLACE: MOUNT EDGCUMBE HOUSE, CREMYLL

Committee Members–

Plymouth City Councillors-

Councillors Delbridge, King, Martin Leaves, McDonald, Reynolds (Co-Chair), Smith and Vincent.

Cornwall County Councillors-

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

Co-opted Members-

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

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 - 12)

To confirm the minutes of the meeting held on 25 June 2010 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. BUSINESS AND FINANCE

(Pages 13 - 46)

The Joint Committee will receive a report on Business and Finance.

6. 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.

7. HOUSE ADMISSIONS 2011 (E3) (TO FOLLOW)

The Joint Committee will receive a report on House Admissions for 2011.