

MOUNT EDGCUMBE JOINT COMMITTEE



Joint Clerks

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2 December 2010

MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 10 DECEMBER 2010
TIME: 10.45 AM
PLACE: BELVEDERE ROOM, BARROW PARK COMPLEX, MOUNT EDGCUMBE, 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, 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.

Please note that, unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings,

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 - 2)

To confirm the minutes of the meeting held on 29 September 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. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 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.

6. 2011/12 - 2013/14 BUDGET SETTING (E3)

(Pages 3 - 20)

The Joint Committee will receive a report on the budget setting for 2011/12 – 2013/14.