

# Public Document Pack

## MOUNT EDGCUMBE JOINT COMMITTEE



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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.

## Mount Edgcumbe Joint Committee

Wednesday 29 September 2010

### PRESENT:

Councillor Trubody, Co-Chair in the Chair.  
Councillors Austin, Delbridge, Flashman, Holley, McDonald, Reynolds (Co-Chair),  
Preston and Smith.

Co-opted Representative: Mrs Spring.

Apologies for absence: Councillors German, Martin Leaves, Pearn MBE and Vincent, Sir  
Richard Carew Pole Bt, Cdr Crocker, Mr D L Richards and Mr T Savery.

Also in attendance: Ian Berry (Park Manager), Nick Butcher (Head Gardener/Ranger),  
James Coulton (Assistant Director for Culture, Sport and Leisure), Charlie David  
(Operations Manager East), Rachel Dower (Group Accountant), Wendy Eldridge (Senior  
Accountant), Louise Goad (Group Accountant), David Jenkins (Accountant) and David  
Marshall (Business Development Manager).

The meeting started at 10.45 am and finished at 12.00 pm.

*Note: At a future meeting, the committee will consider the accuracy of these draft  
minutes, so they may be subject to change. Please check the minutes of that meeting to  
confirm whether these minutes have been amended.*

### 22. DECLARATIONS OF INTEREST

There were no declarations of interest made by Councillors in accordance with the  
code of conduct.

### 23. MINUTES

Agreed that the minutes of the meeting held on 26 July 2010 are confirmed as a  
correct record.

### 24. CHAIR'S URGENT BUSINESS

There were no items of Chair's urgent business.

### 25. EXEMPT BUSINESS

Agreed that under Section 100(A)(4) of the Local Government Act, 1972, the press  
and public are excluded from the meeting 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.

26. **2010/11 MONITORING UPDATE**

The Director for Community Services and the Director for Corporate Support submitted a joint update report on 2010/11 Monitoring.

The Joint Committee agreed to –

- (1) note the projected overspend of £262k;
- (2) support the Park with additional contributions subject to acceptance of the business plan that will be presented to the next committee meeting;
- (3) request each constituent authority for an additional £5000 each to support the business plan.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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