

## MOUNT EDGCUMBE JOINT COMMITTEE



### Joint Clerks

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10 February 2011

## MOUNT EDGCUMBE JOINT COMMITTEE

**DATE: FRIDAY 18 FEBRUARY 2011**  
**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 Councillors-

Councillors B Austin, J Flashman, J German, D Holley, M Pearn, B Preston and G 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 Co Chairs agree, 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 - 4)**

To confirm the minutes of the meeting held on 10 December 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. 2010/11 MONITORING UPDATE**

**(Pages 5 - 16)**

The Joint Committee will receive an update report on the 2010/2011 monitoring.

**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. UPDATE ON BUSINESS PLAN (E3)**

The Joint Committee will receive a presentation which will provide an update on its business plan.