

## MOUNT EDGCUMBE JOINT COMMITTEE



### Joint Clerks

Kevin Lavery  
Chief Executive  
County Hall  
Truro  
Cornwall TR1 3AY  
Truro 01872 322000

Barry Keel  
Chief Executive  
Civic Centre  
Plymouth  
Devon PL1 2AA  
Plymouth 01752 668000

Please reply to:

Helen Wright, Democratic  
Support Officer  
Tel: 01752 304022

Email:

[helen.wright@plymouth.gov.uk](mailto:helen.wright@plymouth.gov.uk)

14 July 2011

## MOUNT EDGCUMBE ANNUAL INSPECTION AND JOINT COMMITTEE

**DATE: FRIDAY 22 JULY 2011**

**TIME: 10.30 AM**

**PLACE: BELVEDERE ROOM, BARROW PARK COMPLEX,  
MOUNT EDGCUMBE, CREMYLL**

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

10.30am	Arrive – Tea and Coffee
10.40am	Briefing on the Format of the Day
11.00am – 11.20am	Picklecombe Cottage
11.20am – 11.40am	Flat 1 Barrow Park
11.50am – 12.30pm	Visit Gardeners/Friends Lodge and English Garden House
12.45pm – 1.15 pm	Lunch (please note lunch will not be provided)
1.15 pm	Mount Edgumbe Joint Committee Meeting

**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



### Joint Clerks

Kevin Lavery  
Chief Executive  
County Hall  
Truro  
Cornwall TR1 3AY  
Truro 01872 322000

Barry Keel  
Chief Executive  
Civic Centre  
Plymouth  
Devon PL1 2AA  
Plymouth 01752 668000

Please reply to:

Helen Wright,  
Democratic Support Officer  
Tel: 01752 304022  
Email:  
[helen.wright@plymouth.gov.uk](mailto:helen.wright@plymouth.gov.uk)

14 July 2011

## MOUNT EDGCUMBE JOINT COMMITTEE

**DATE: FRIDAY 22 JULY 2011**  
**TIME: 1.15PM**  
**PLACE: BELVEDERE ROOM, BARROW PARK, COMPLEX,  
MOUNT EDGCUMBE, CREMYLL**

### Committee Members-

#### Plymouth City Councillors-

Councillors Mrs Beer (Co-Chair), Mrs Bragg, Browne, Mrs Foster, Penberthy, Peter Smith and Vincent.

#### Cornwall Councillors-

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 Co-Chairs agree, mobile phones should be switched off and speech videos 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 - 6)**

To confirm the minutes of the meeting held on 24 June 2011 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. BUDGET MONITORING 2011/12**

The Joint Committee will receive a report on budget monitoring 2011/12.

**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 I 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. MOUNT EDGCUMBE PROPERTY OPTIONS (E3)**

**(Pages 7 - 22)**

The Joint Committee will receive a report on Mount Edgumbe Property Options.