

MOUNT EDGCUMBE JOINT COMMITTEE



Joint Clerks

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16 June 2011

MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 24 JUNE 2011
TIME: 10.45 AM
**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 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 Joint 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

AGENDA

PART I – PUBLIC MEETING

1. APPOINTMENT OF THE JOINT CHAIRS

The Joint Committee will confirm the appointment of the Joint Chairs.

2. APOLOGIES

To receive apologies for non-attendance submitted by Joint Committee Members.

3. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

4. MINUTES

(Pages 1 - 4)

To confirm the minutes of the meeting held on 18 February 2011 as a correct record.

5. CHAIR'S URGENT BUSINESS

To receive reports on business, which in the opinion of the Chair, should be brought forward for urgent consideration.

6. REVENUE OUTTURN 2010/11 INCORPORATING STATEMENT OF ACCOUNTS 2010/11

(Pages 5 - 30)

The Joint Committee will receive a report on the revenue and capital outturn 2010/11 incorporating the statement of accounts 2010/11.

7. FORMAL OPENING OF THE NEW RELIC GARDEN

The Co-Chairs with the Chair of the Friends of Mount Edgcumbe Country Park will formally open the new Relic Garden.

8. 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) of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE COMMITTEE)

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

Nil.