

MOUNT EDGCUMBE JOINT COMMITTEE



Joint Clerks

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16 February 2012

MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 24 FEBRUARY 2012
TIME: 9.45 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 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 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. 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 25 November 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. REVENUE BUDGET MONITORING 2011/12 (Pages 5 - 12)

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

6. MOUNT EDGCUMBE REVIEW OF 2011 (Pages 13 - 20)

The Joint Committee will receive a report on the Mount Edgcumbe Review of 2011.

7. 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 items of business on the grounds that they involve 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)

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.

8. REVENUE BUDGET MONITORING 2011/12 (E3) (Pages 21 - 40)

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

9. MOUNT EDGCUMBE BUSINESS PLAN (E3) (Pages 41 - 132)

The Joint Committee will receive an update on the Mount Edgcumbe business plan.

(Please note that copies of two further reports will be available at the meeting).