

MOUNT EDGCUMBE JOINT COMMITTEE



Joint Clerks

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

Bob Coomber
Interim Chief Executive
Civic Centre
Plymouth
Devon PL1 2AA
Plymouth 01752 668000

Please reply to:

Helen Wright
01752 304022
Email:
helen.wright@plymouth.gov.uk

19 July 2012

MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 27 JULY 2012
TIME: 1PM
**PLACE: BELVEDERE ROOM, BARROW PARK COMPLEX,
MOUNT EDGCUMBE HOUSE, CREMYLL**

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

1pm	Arrive – Tea and Coffee
1.20pm	Visit the Cremyll Shop and Plant Area
1.45pm	Visit the Oranery
2.30pm	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.

Bob Coomber
Kevin Lavery
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19 July 2012

MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 27 JULY 2012
TIME: 2.30PM
**PLACE: BELVEDERE ROOM, BARROW PARK COMPLEX,
MOUNT EDGCUMBE HOUSE, CREMYLL**

Committee Members-

Plymouth City Councillors-

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

Cornwall Council Councillors-

Councillors Austin, Double, Flashman, Holley, Pearn MBE, Preston and Trubody (Co Chair).

Co-opted Members-

Sir Richard Carew Pole Bt., Cdr Croker, Mr D L Richards, Mr T Savery and Mrs Spring.

Members of the Committee are invited to attend the above meeting to consider the items of business overleaf.

Members and officers are requested to sign the attendance list at the meeting.

Bob Coomber
Kevin Lavery
Joint Clerks

MOUNT EDGCUMBE JOINT COMMITTEE

AGENDA

PART I – PUBLIC MEETING

1. APPOINTMENT OF THE JOINT CHAIRS

The Joint Committee will note 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 24 February 2012 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 2011/12 (Pages 5 - 16)

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

7. STRATEGIC SERVICE REVIEW OF MOUNT EDGCUMBE (Pages 17 - 22)

The Joint Committee will receive a report on the strategic service review of Mount Edgcumbe.

8. TIME OF THE MEETING

The Joint Committee will be asked to consider changing the time of the meetings.

9. 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 I 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.

10. REVENUE OUTTURN 2011/12 (E3) (Pages 23 - 50)

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