



MOUNT EDGCUMBE JOINT COMMITTEE

Joint Clerks

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Thursday, 06 December 2012

MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 14 DECEMBER 2012

TIME: 10AM

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

Committee Members-

Plymouth City Councillors-

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

Cornwall Councillors-

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

Co-opted Members-

Sir Richard Carew Pole Bt., Cdr 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 prior to the start of the meeting there will be a presentation of a tractor to the Joint Committee by Cdr G Crocker, Chair of the Friends of Mount Edgcumbe Country Park.

Tracey Lee and 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 27 July 2012 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 2012/13 (Pages 5 - 12)

The Joint Committee will receive a report on revenue budget monitoring 2012/13.

6. BUSINESS PROGRESS REPORT (Pages 13 - 28)

The Joint Committee will receive a progress report on its business plan.

7. MEDIUM TERM SERVICE REVIEW (Pages 29 - 34)

The Joint Committee will receive a report on the medium term service review.

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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 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.

9. REVENUE BUDGET MONITORING 2012/13 (E3) (Pages 35 - 50)

The Joint Committee will receive a report on revenue budget monitoring 2012/13.

10. MEDIUM TERM SERVICE REVIEW (E3) (Pages 51 - 98)

The Joint Committee will receive a report on the medium term service review.