



MOUNT EDGCUMBE JOINT COMMITTEE

Joint Clerks

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MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 28 FEBRUARY 2014

TIME: 10AM

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

Committee Members–

Plymouth City Councillors-

Mrs Beer, K Foster, Mrs Foster, Haydon, Penberthy, Peter Smith (Co-Chair) and Vincent.

Cornwall Councillors-

Councillors Austin, Candy, Ellison, Frank, Hannaford (Co-Chair), Hobbs and Trubody.

Co-opted Members-

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

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

Tracey Lee and Andrew Kerr
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 19 July 2013 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 2013/14 (Pages 5 - 12)

The Joint Committee will receive a report on revenue budget monitoring 2013/14.

6. MOUNT EDGCUMBE REVIEW 2013-2014 (Pages 13 - 20)

The Joint Committee will receive a report on the Mount Edgcumbe Review 2013-2014.

7. MOUNT EDGCUMBE MEANS BUSINESS (Pages 21 - 36)

The Joint Committee will receive a report on Mount Edgcumbe Means Business.

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 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.

9. REVENUE BUDGET MONITORING REPORT (E3) (Pages 37 - 50)

The Joint Committee will receive a report on the revenue budget monitoring 2013/14.