



MOUNT EDGCUMBE JOINT COMMITTEE

Joint Clerks

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Thursday, 11 July 2013

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MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 19 JULY 2013

TIME: 10.00 AM

PLACE: MOUNT EDGCUMBE HOUSE, CREMYLL, CORNWALL

Committee Members–

Plymouth City Councillors-

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

Cornwall Councillors-

Councillors Austin, Candy, Ellison, Frank, Hannaford, Hobbs and Trubody.

Co-opted Members-

Sir Richard Carew Pole Bt, Cdr Crocker, 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.

Tracey Lee and Paul Masters
Joint Clerks

MOUNT EDGCUMBE JOINT COMMITTEE

AGENDA

PART I – PUBLIC MEETING

1. APPOINTMENT OF THE JOINT CHAIRS

To note the appointment of the Joint Chair for Plymouth City Council and to appoint the Joint Chair for Cornwall Council.

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 14 December 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 2012/13 AND BUDGET 2013/14

(Pages 5 - 22)

The Joint Committee will receive a report on the revenue outturn 2012/13 and budget 2013/14.

7. SERVICE REVIEW UPDATE

(Pages 23 - 26)

The Joint Committee will receive an update on the service review.

8. MOUNT EDGCUMBE PROGRESS REPORT

(Pages 27 - 40)

The Joint Committee will receive a Mount Edgcumbe progress report.

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 items of business on the grounds that they involve 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 2012/13 AND BUDGET 2013/14 (E3) (Pages 41 - 56)

The Joint Committee will receive a report on the revenue outturn 2012/13 and budget 2013/14.

11. CREMYLL FERRY SUBSIDY REVIEW (E3) (Pages 57 - 72)

The Joint Committee will receive a report on Cremyll Ferry subsidy review.