



MOUNT EDGCUMBE JOINT COMMITTEE

Joint Clerks

Richard Williams
Chief Executive
County Hall
Truro
Cornwall TR1 3AY
Truro 01872
322000

Tracey Lee
Chief Executive
Plymouth City Council
Ballard House
West Hoe Road
Plymouth PL1 2AA
Plymouth 01752 668000

Please reply to:

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

#mountedgcumbe

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MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 18 JULY 2014
TIME: 10.00 AM
PLACE: MOUNT EDGCUMBE HOUSE, CREMYLL

Committee Members-

Plymouth City Councillors-

Councillors Churchill, Damarell, McDonald, Mrs Pengelly, Peter Smith (Joint Chair), Stark and Vincent.

Cornwall Councillors-

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

Co-opted Members-

Sir Richard Carew Pole BT, Cdr Crocker, Mr D L Richards and T Savery.

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

Tracey Lee and Richard Williams
Joint Clerks

MOUNT EDGCUMBE JOINT COMMITTEE

AGENDA

PART I – PUBLIC MEETING

1. NOTE THE APPOINTMENT OF JOINT CHAIRS

The Joint Committee will be asked to 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 - 6)

To confirm the minutes of the meeting held on 28 February 2014 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 BUDGET MONITORING 2013/14

(Pages 7 - 32)

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

7. OVERVIEW OF THE YEAR TO DATE

The Joint Committee will receive a presentation on the overview of the year to date.

8. MOUNT EDGCUMBE MEANS BUSINESS UPDATE

(Pages 33 - 50)

The Joint Committee will receive an update report on Mount Edgcumbe means business.

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 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.

10. REVENUE BUDGET MONITORING 2013/14 (E3) (Pages 51 - 64)

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

11. MOUNT EDGCUMBE CAR PARKING CHARGES (E3) (Pages 65 - 68)

The Joint Committee will receive a report on Mount Edgcumbe car parking charges.