



MOUNT EDGCUMBE JOINT COMMITTEE

Joint Clerks

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MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 28 NOVEMBER 2014

TIME: 10.00 AM

**PLACE: BELVEDERE ROOM, BARROW PARK COMPLEX,
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 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 18 July 2014 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. INTERIM MANAGEMENT REPORT (Pages 5 - 10)

The Joint Committee will receive the interim management report.

6. MOUNT EDGCUMBE ENVIRONMENTAL STEWARDSHIP AGREEMENT (Pages 11 - 14)

The Joint Committee will receive a report on the Environmental Stewardship Agreement.

7. TRAFFIC MANAGEMENT EVENT PLANNING AND CONSULTATION UPDATE (Pages 15 - 18)

The Joint Committee will receive an update on the traffic management event planning and consultation.

8. REVENUE BUDGET MONITORING 2014/15 (Pages 19 - 24)

The Joint Committee will receive a report on revenue budget monitoring 2014/15.

9. BUSINESS DEVELOPMENT REPORT (Pages 25 - 28)

The Joint Committee will receive a business development report.

10. 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.

11. REVENUE BUDGET MONITORING 2014/15 (E3) (Pages 29 - 38)

The Joint Committee will receive a report on revenue budget monitoring 2014/15.