

MOUNT EDGCUMBE JOINT COMMITTEE

Joint Clerks

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Mount
Edgcumbe
Britain's historic park by the sea

#mountedgcumbe

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MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 6 NOVEMBER 2015

TIME: 10AM

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

Committee Members–

Plymouth City Councillors-

Councillors Damarell, Fletcher, Fry, Mrs Pengelly, Smith (Joint Chair), Sparling and Vincent.

Cornwall Councillors-

Councillors Austin, Candy, Duffin (Joint Chair), Ellison, Frank, 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.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

Tracey Lee and Trevor Doughty
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 - 10)

To confirm the minutes of the meeting held on 17 July 2015 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 2015/16 (Pages 11 - 16)

The Joint Committee will receive a monitoring report on the revenue budget 2015/16.

6. UPDATE ON DEVELOPING WATER TRANSPORT LINKS AND INCREASING ATTRACTION TO THE PARK (Pages 17 - 20)

The Joint Committee will receive an update report on developing water transport links and increasing attraction to the Park.

7. PARK PROGRAMME OF ACTIVITIES (Pages 21 - 26)

The Joint Committee will receive a report on the Park's programme of activities.

8. UPDATE OF SUGGESTED ADDITIONAL ACTIVITIES ON THE PARK (Pages 27 - 30)

The Joint Committee will receive an update report on the suggested additional activities on the Park.

9. REVIEW OF GOVERNANCE AT MOUNT EDGCUMBE PARK (Pages 31 - 42)

The Joint Committee will receive a report on the review of governance at Mount Edgcumbe Park.

10. FRIENDS OF MOUNT EDGCUMBE COUNTRY PARK UPDATE (Pages 43 - 46)

The Joint Committee will receive an update report from the Friends of Mount Edgcumbe Country Park.

11. REPAIR WORKS TO THE SEA WALL

The Joint Committee will receive a verbal report on the repair works to the sea wall.

12. 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(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s)..... 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.

Nil.