



MOUNT EDGCUMBE JOINT COMMITTEE

Joint Clerks

Andrew Kerr
Chief Executive
Cornwall Council
Council Offices
Treyew Road
Truro TR1 3AY
T: 01872 322000

Tracey Lee
Chief Executive
Plymouth City Council
Ballard House
West Hoe Road
Plymouth PL1 3BJ
T: 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 17 JULY 2015

TIME: 11AM

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

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 Andrew Kerr
Joint Clerks

MOUNT EDGCUMBE JOINT COMMITTEE

AGENDA

PART I – PUBLIC MEETING

1. 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 - 8)

To confirm the minutes of the meeting held on 28 November 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. BUDGET OUTTURN 2014/15 (Pages 9 - 30)

The Joint Committee will receive the Budget Outturn 2014/15.

7. REVENUE BUDGET MONITORING 2015/16 (Pages 31 - 36)

The Joint Committee will receive the Revenue Budget Monitoring for 2015/16.

8. MOUNT EDGCUMBE RISK REGISTER (Pages 37 - 74)

The Joint Committee will receive the Mount Edgcumbe Risk Register.

9. MOUNT EDGCUMBE STORM REPAIRS PROGRESS REPORT (TO FOLLOW)

The Joint Committee will receive the Mount Edgcumbe Storm Repairs progress report.

10. MOUNT EDGCUMBE PROGRESS REPORT (Pages 75 - 82)

The Joint Committee will receive a progress report.

11. MOUNT EDGCUMBE MEANS BUSINESS (Pages 83 - 90)

The Joint Committee will receive the Mount Edgcumbe Means Business report.

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 Joint Committee 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.