

MOUNT EDGCUMBE JOINT COMMITTEE

Joint Clerks

Kate Kennally
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



Mount
Edgcumbe
Britain's historic park by the sea

#mountedgcumbe

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MOUNT EDGCUMBE JOINT COMMITTEE

DATE: FRIDAY 8 JULY 2016

TIME: 10AM

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

Committee Members–

Plymouth City Councillors-

Councillors Carson, Fry, Dr Mahony, Mrs Pengelly (Joint Chair), Smith, 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 Kate Kennally
Joint Clerks

MOUNT EDGCUMBE JOINT COMMITTEE

AGENDA

1. NOTE THE APPOINTMENT OF THE 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 6 November 2015 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. THE TORPOINT AND RAME PENINSULA COASTAL COMMUNITIES GROUP

The Joint Committee will receive a presentation on the Rame Peninsula Economic Plan.

7. BUDGET OUTTURN 2015/16 (Pages 7 - 44)

The Joint Committee will receive the Budget Outturn 2015/16 report.

8. REVENUE BUDGET MONITORING 2016/17 (Pages 45 - 50)

The Joint Committee will receive the Revenue Budget Monitoring 2016/17.

9. THE WAY FORWARD

The Joint Committee will receive a presentation on the Way Forward.

10. PARK ACTIVITIES TO SEPTEMBER 2016 (Pages 51 - 56)

The Joint Committee will receive the Park Activities Report to September 2016.

**11. FRIENDS OF MOUNT EDGCUMBE COUNTRY PARK (Pages 57 - 58)
UPDATE**

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

12. MOUNT EDGCUMBE COASTAL DEFENCE WORKS (Pages 59 - 62)

The Joint Committee will receive a report on Coastal Defence Works.

13. COLLECTION ITEMS FOR DISPOSAL (Pages 63 - 74)

The Joint Committee will receive a report on Collection Items for Disposal.

14. 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 MEETING)

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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.