



## 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

#mountedgcumbe

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## Mount Edgcumbe Joint Committee

**Date: Friday, 25 November 2016**

**Time: 10am**

**Place: Belvedere Room, Barrow Park Complex, Mount Edgcumbe House, Cremyll, Cornwall**

### Committee Members-

#### Plymouth City Councillors-

Councillors Carson, Fry, Dr Mahony, Mrs Pengelly (Co-Chair), Smith, Sparling and Vincent.

#### Cornwall Councillors-

Councillors Austin, Candy, Duffin (Co-Chair), Ellison, Frank, Hobbs and Trubody.

#### Co-opted Members-

Sir Richard Carew Pole Bt, 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. 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 - 8)**

To confirm the minutes of the meeting held on 8 July 2016 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. CO-OPTED REPRESENTATIVE**

The Joint Committee will be asked to consider the appointment of a co-opted representative (non-voting) to the Joint Committee for the municipal year 2016/17.

### **6. UPDATE ON TORPOINT AND RAME PENINSULA COASTAL COMMUNITIES**

The Joint Committee will receive a verbal update from the Torpoint and Rame Peninsula Coastal Communities.

### **7. PLYMOUTH ENERGY COMMUNITY**

The Joint Committee will receive a presentation on the potential use of woodchip boilers and LED lighting in the Park.

### **8. REVENUE BUDGET MONITORING 2016/17 (Pages 9 - 16)**

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

### **9. REPORT ON PARK ACTIVITY TO SEPTEMBER 2016 (Pages 17 - 22)**

The Joint Committee will receive the report on Park Activity to September 2016.

**10. FRIENDS OF MOUNT EDGCUMBE COUNTRY PARK - UPDATE**

The Joint Committee will receive a verbal update from the Friends of Mount Edgcumbe Country Park.

**11. UPDATE ON THE REPAIR WORKS TO SEA WALL**

The Joint Committee will receive a verbal update 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 items of business on the grounds that they involve 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.

**13. 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.

**14. REVENUE BUDGET MONITORING 2016/17 (APPENDIX 2) (Pages 23 - 34)**

The Joint Committee will receive the Revenue Budget Monitoring report 2016/17 (Appendix 2).

**15. CAPITAL BID**

The Joint Committee will receive a presentation on the capital bid.