



**Oversight and Governance**

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## **Mount Edgumbe Joint Committee**

**Date:** Friday 31 July 2020

**Time:** 10.00 am

**Place:** Virtual Meeting

### **Committee Members –**

**Plymouth City Councillors:**

Councillors Mrs Beer, Corvid, Michael Leaves, Mrs Pengelly, Rennie, Peter Smith and Vincent (Co-Chair).

**Cornwall Councillors:**

Councillors Burden, Crago, Foot, Lennox-Boyd, Nolan, Pugh and Trubody (Co-Chair).

**Co-opted Members:**

Sir Richard Carew Pole and Mr D L Richards.

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. To Note the Appointment of the Joint Chairs for Plymouth City Council and Cornwall Council**

The Joint Committee will be asked to note the appointment of the Joint Chairs for Plymouth City Council and Cornwall Council.

**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 22 November 2019 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. Appointment of Co-opted Representative**

The Joint Committee will be asked to consider the appointment of a Co-opted Representative.

**7. Presentation on the Mount Edgcumbe Deer Herd (Presentation)**

**8. Mount Edgcumbe Revenue Outturn Report 2019/20 (Pages 7 – 14)**

**9. Mount Edgcumbe Park Activity Report to July 2020 (Pages 15 – 20)**

**10. Friends of Mount Edgcumbe Country Park Update (Pages 21 -24)**

**11. 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 MEETING)**

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**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.

**12. Renewal of Trenninow and Wiggle Cliffe Ground Leases (Pages 25 – 33)**