

Mount Edgcumbe Joint Committee

Friday 21 August 2009

PRESENT:

Councillor Reynolds, Co-Chair in the Chair.

Councillors Austin, Delbridge (Substitute for Councillor Ball), Mrs Dolan, Fox, German, Holley, Pearn MBE, Smith and Wheeler.

Co-opted Representatives: Cdr Crocker and Mr D L Richards.

Apologies for absence: Councillors Flashman, Martin Leaves, Preston, Trubody and Co-opted Representative Mr T Savery.

The meeting started at 10.00 am and finished at 10.40 am.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

10. DECLARATIONS OF INTEREST

In accordance with the code of conduct Commander Crocker declared a personal interest in Cremyll Ferry Tender, minute 13.

11. CHAIR'S URGENT BUSINESS

There were no items of Chair's urgent business.

12. EXEMPT BUSINESS

Resolved that under Section 100(A) (4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

13. CREMYLL FERRY TENDER (E3)

The Director for Development and Regeneration submitted a joint report from Plymouth City Council and Cornwall Council which outlined the outcome of the tendering process for the Cremyll Ferry and sought to appoint the preferred bidder.

Resolved that -

- (1) the preferred bidder is appointed to ensure the appointment of the best possible service provider and to achieve a step change in the service;
- (2) it is noted the £6,300 (ex VAT) is an ongoing annual subsidy supporting service requirements as part of the Cremyll Ferry licence referred to (agreed by the joint committee on 20 June 2008).

(Commander Crocker declared a personal interest in the above matter).

This page is intentionally left blank