

# Minutes of the Mount Edgcumbe Joint Committee

25 June 2010

## 11. CONSTITUTION

The Director for Corporate Support submitted a report on the Joint Committee's constitution/terms of reference, which outlined the following –

- (a) the proposals for the governance of the Mount Edgcumbe Joint Committee and the management of the undertaking;
- (b) as a result of concerns raised by councillors and officers who had been asking that the current officer support from the two parent authorities was clarified and that the constitution was improved;
- (c) the recommendation that the Cabinets of each of the constituent councils approve and adopt the changes to the terms of reference for the Joint Committee and that each Council makes any necessary consequential amendments to that Council's constitution;
- (d) a business planning framework is adopted that aligned the governance arrangements for the undertaking more closely with the cabinet style of governance in place in each Council.

Agreed that the terms of reference is amended to read at 'B5 the Director for Environment Planning and Economy in Cornwall in consultation with the Director for Community Services in Plymouth'.

Recommended that the Cabinets of each constituent council adopt the new terms of reference as set out at appendix 1 (attached to these minutes) and amend their respective constitutions to reflect this.

23 July 2010

## 17. MINUTES

Agreed that the minutes of the meeting held on 25 June 2010 are confirmed as a correct record subject to the following amendments –

- (1) Councillor Martin Leaves is included under apologies;
- (2) the terms of reference are amended to reflect the amendment to B5 'the Director for Environment, Planning and Economy in Cornwall in consultation with the Director for Community Services in Plymouth'.