



## Mountsett Crematoria Joint Committee

**Date** Friday 30<sup>th</sup> October 2009  
**Time** 10.00 a.m.  
**Venue** Council Chamber, Civic Centre, Consett

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### Business

#### Part A

**[Items during which the Press and Public are welcome to attend. Members of the Public can ask questions with the Chairman's agreement].**

1. Apologies for Absence.
2. Declarations of Interest, if any.
3. Election of Vice Chairman for the ensuing year.
4. Minutes of the Meeting held on 12<sup>th</sup> June 2009 (copy **attached**).
5. Election of Treasurer and Forward Plan -To consider the Joint report of the Corporate Director Neighbourhood Services and Corporate Director Resources. (copy **attached**).
6. Statement of Accounts – External Auditor's Report – To consider the Joint report of the Corporate Director Neighbourhood Services and Corporate Director Resources (copy **attached**).
7. Financial Monitoring Report – Position at 30/09/09, with Projected Outturn at 31/03/10 – To consider the Joint report of the Corporate Director Neighbourhood Services and Corporate Director Resources (copy **attached**).
8. Grass Cutting Update.
9. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
10. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information.

## **Part B**

### **Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)**

12. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.

**Colette Longbottom**  
Head of Legal and Democratic Services

County Hall  
Durham

**Date 21<sup>st</sup> October 2009**

**TO: The Members of the Mountsett Crematoria Joint Committee**

**Durham County Council:-**

Councillors: J. Docherty, M. Hodgson, J. Hunter, O. Johnson, J. Nicholson, R. Ord, O. Temple, J. Wilson, B. Young.

**Gateshead Council:-**

Councillors: K.M. Dodds, J.W. Hamilton, M. McNestry, B. Richmond, P. Rowan, M. Ord, M. Wallace.

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