



## Central Durham Crematorium Joint Committee

**Date**                      **Wednesday 25 November 2009**  
**Time**                     **5.30 pm**  
**Venue**                  **Committee Room 2, County Hall, Durham**

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### **Business**

#### **Part A**

1. Minutes of the meeting held on 15 July 2009 (copy **attached**).
2. Report of the Superintendent and Registrar (copy **attached**).
3. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
4. 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 is not likely to be open to the public (consideration of exempt or confidential information)**

5. Report of the Treasurer to the Joint Committee – Revised Statement of Accounts 2008/09 (to be circulated under separate cover, if completed, else verbal report).
6. External Audit Report – Statement of Accounts 2008/09 (to be circulated under separate cover, if completed, else verbal report).
7. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services – Financial Monitoring Report (copy **attached**).
8. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services – Options Appraisal (copy **attached**).
9. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.

**Sharon Spence**  
Clerk to the Joint Committee

County Hall  
Durham  
**17 November 2009**

**TO: The Members of the Central Durham Crematorium  
Joint Committee**

Durham County Council: J Chaplow, N Foster, M Plews, R Rodgers,  
D Stoker, A Thomson, M Williams  
and C Woods

Spennymoor Town Council: J Marr (Chair), F Walker and J Wood

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