



## **Mountsett Crematorium Joint Committee**

**Date**        **Thursday 31 January 2019**  
**Time**        **9.30 am**  
**Venue**       **Chapel - Mountsett Crematorium, Dipton**

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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. Minutes of the Meeting held on 27 September 2018 (Pages 3 - 8)
3. Declarations of Interest, if any
4. Mountsett Crematorium Performance and Operational Report:  
(Pages 9 - 16)  
Report of the Bereavement Services Manager.
5. Financial Monitoring Report - Position at 31/12/18, with Projected  
Outturn at 31/03/19: (Pages 17 - 22)  
Joint Report of the Corporate Director of Regeneration and Local  
Services and Corporate Director of Resources and Treasurer to the  
Joint Committee.
6. Provision of Support Services 2019/20: (Pages 23 - 36)  
Joint Report of the Corporate Director of Regeneration and Local  
Services and Corporate Director of Resources and Treasurer to the  
Joint Committee.
7. Fees and Charges 2019/20: (Pages 37 - 44)  
Joint Report of the Corporate Director of Regeneration and Local  
Services and Corporate Director of Resources and Treasurer to the  
Joint Committee.

8. 2019/20 Revenue Budget: (Pages 45 - 52)  
Joint Report of the Corporate Director of Regeneration and Local Services and Corporate Director of Resources and Treasurer to the Joint Committee.
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 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)**

11. Update Report on Cremator Replacement and Extension:  
(Pages 53 - 66)  
Joint Report of the Corporate Director of Regeneration and Local Services and Corporate Director of Resources and Treasurer to the Joint Committee.
12. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration

**Helen Lynch**

Head of Legal and Democratic Services

County Hall  
Durham  
23 January 2019

To: **The Members of the Mountsett Crematorium Joint Committee**

#### **Durham County Council:**

Councillors: O Temple (Chairman), A Bainbridge, A Batey, J Carr, J Charlton, C Hampson, O Milburn, J Shuttleworth and B Stephens

#### **Gateshead Council:**

Councillors C Buckley, K Dodds, D Bradford (Vice-Chairman), L Green, S Green, J Lee and M Ord

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**Contact: Lucy Gladders**

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