



## **Mountsett Crematorium Joint Committee**

**Date** Monday 29 April 2019  
**Time** 9.30 am  
**Venue** Chapel - Mountsett Crematorium, Dipton

---

### **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 31 January 2019 (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 - Provisional Outturn as at 31 March 2019:  
(Pages 17 - 26)  
Joint Report of the Corporate Director of Regeneration and Local  
Services and Corporate Director of Resources and Treasurer to the  
Joint Committee.
6. Risk Register Update 2018/19: (Pages 27 - 36)  
Joint Report of the Corporate Director of Regeneration and Local  
Services and Corporate Director of Resources and Treasurer to the  
Joint Committee.
7. Annual Internal Audit Report 2018/19: (Pages 37 - 52)  
Report of the Chief Internal Auditor and Corporate Fraud Manager.
8. Such other business as in the opinion of the Chairman of the meeting  
is of sufficient urgency to warrant consideration.

## Part B

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

9. Update Report on Cremator Replacement and Contingency Planning  
Joint Report of the Corporate Director of Regeneration and Local Services and Corporate Director of Resources and Treasurer to the Joint Committee **(copy to follow)**.
10. 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  
17 April 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

---

**Contact: Lucy Gladders**

**Tel: 03000 269712**

---