



Annual Central Durham Crematorium Joint Committee

Date **Wednesday 27 June 2018**
Time **2.00 pm**
Venue **Council Chamber, Spennymoor Town Hall, Spennymoor**

Business

Part A

1. Membership of the Joint Committee
2. Appointment of the Chairman for the ensuing year
3. Appointment of the Vice-Chairman for the ensuing year
4. Apologies for Absence
5. Minutes of the meeting held 26 April 2018 (Pages 3 - 6)
6. Declarations of Interest, if any
7. Annual Constitutional Review: (Pages 7 - 22)
Report of the Clerk to the Joint Committee.
8. Annual Governance Statement 2017/18: (Pages 23 - 36)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
9. Revenue Outturn and Joint Committees Annual Return for the Financial Year Ended 31 March 2018: (Pages 37 - 52)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
10. Quarterly Performance and Operational Report: (Pages 53 - 60)
Report of the Bereavement Services Manager.
11. Forward Plan 2018/19: (Pages 61 - 64)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
12. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.

Laura Renaudon
Clerk to the Joint Committee

County Hall
Durham
19 June 2018

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

Durham County Council: D Bell, D Brown, J Chaplow, K Corrigan,
P Jopling, H Liddle, M McGaun, M McKeon,
S Quinn, J Shuttleworth, J Stephenson and
K Thompson

Spennymoor Town Council: I Geldard, A Lamb and I Machin