



Annual Central Durham Crematorium Joint Committee

Date **Wednesday 26 June 2019**
Time **2.00 pm**
Venue **Committee Room 1B - County Hall, Durham**

Business

Part A

1. Membership of the Joint Committee
2. Appointment of Chair for the ensuing year
3. Appointment of Vice-Chair for the ensuing year
4. Apologies for Absence
5. Minutes of the meeting held 24 April 2019 (Pages 3 - 8)
6. Declarations of Interest, if any
7. Changes to Constitution/Terms of Reference: (Pages 9 - 26)
Report of the Clerk to the Joint Committee.
8. 2018/19 Annual Governance Statement: (Pages 27 - 44)
Joint Report of the Corporate Director of Regeneration and Local Services and the Corporate Director of Resources / Treasurer to the Joint Committee.
9. Revenue Outturn and Joint Committees Annual Return for the Financial Year Ended 31 March 2019: (Pages 45 - 62)
Joint Report of the Corporate Director of Regeneration and Local Services and the Corporate Director of Resources / Treasurer to the Joint Committee.
10. Quarterly Performance and Operational Report: (Pages 63 - 74)
Report of the Bereavement Services Manager and Registrar.
11. Forward Plan 2019/20: (Pages 75 - 80)
Report of the Corporate Director of Resources and Treasurer to the Joint Committee.

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

Helen Lynch
Head of Legal and Democratic Services

County Hall
Durham
18 June 2019

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

Durham County Council: Councillors D Bell, J Blakey, D Brown, J Chaplow, K Corrigan, A Hopgood, P Jopling, B Kellett, H Liddle, S Quinn, A Simpson and J Stephenson

Spennymoor Town Council: Town Councillors N Foster, B McAloon and C Sproat