



Mountsett Crematorium Joint Committee

Date Monday 24 June 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. Membership of the Joint Committee
2. Apologies for Absence, if any
3. Declarations of Interest, if any
4. Appointment of Chair
5. Appointment of Vice-Chair
6. Minutes of the Meeting held on 29 April 2019 (Pages 3 - 6)
7. Changes to Constitution / Terms of Reference: (Pages 7 - 22)
Report of the Clerk to the Joint Committee.
8. 2018/19 Annual Governance Statement: (Pages 23 - 40)
Joint Report of the Corporate Director of Regeneration and Local Services and the Corporate Director of Resources and Treasurer to the Joint Committee.
9. Revenue Outturn and Joint Committees Annual Return for the Financial Year Ended 31 March 2019: (Pages 41 - 58)
Joint Report of the Corporate Director of Regeneration and Local Services and the Corporate Director of Resources and Treasurer to the Joint Committee.

10. Mountsett Crematorium Performance and Operational Report:
(Pages 59 - 64)
Report of the Bereavement Services Manager and Registrar.
11. Forward Plan 2019/20: (Pages 65 - 70)
Report of the 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
13. 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 will not be open to the public (consideration of exempt or confidential information)

14. Minutes of the Meeting held on 29 April 2019 (Pages 71 - 74)
15. Update Report on Cremator Replacement and Contingency
Planning: (Pages 75 - 84)
Report of the Corporate Director of Regeneration and Local
Services.
16. 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
14 June 2019

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

Durham County Council:

Councillors: O Temple, A Bainbridge, A Batey, J Carr, J Charlton,
C Hampson, O Milburn, S Robinson and B Stephens

Gateshead Council:

Councillors K Dodds, D Bradford, M Charlton, L Green, S Green, J Lee
and M Ord

Contact: Martin Tindle

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