



Mountsett Crematorium Joint Committee

Date Tuesday 28 January 2020

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. Substitute Members
3. Minutes of the Meeting held on 24 September 2019 (Pages 3 - 8)
4. Declarations of Interest, if any
5. Quarterly Performance and Operational Report - Report of the Bereavement Services Manager and Registrar (Pages 9 - 14)
6. Financial Monitoring Report - Position at 31/12/2019, with Projected Revenue and Capital Outturn at 31/03/2020 - Joint Report of Corporate Director of Resources / Treasurer to the Joint Committee and the Interim Corporate Director of Regeneration and Local Services (Pages 15 - 22)
7. Provision of Support Services 2020/21 - Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Interim Corporate Director of Regeneration and Local Services (Pages 23 - 36)
8. Fees and Charges 2020/21 - Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Interim Corporate Director of Regeneration and Local Services (Pages 37 - 46)
9. External Audit Arrangements 2019/20 to 2021/22 - Joint report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Interim Corporate Director of Regeneration and Local Services (Pages 47 - 52)

10. 2020/21 Revenue Budget - Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Interim Corporate Director of Regeneration and Local Services (Pages 53 - 60)
11. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.
12. 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)

13. Minutes of the meeting held on 24 September 2019 (Pages 61 - 64)
14. Update Report on Cremator Replacement and Contingency Planning - Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Interim Corporate Director of Regeneration and Local Services (Pages 65 - 92)
15. 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
20 January 2020

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

Durham County Council

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

Gateshead Council

Councillors K Dodds, D Bradford (Vice-Chair), Burnett, L Green, S Green, J Lee and M Ord

Contact: Amanda Stephenson Tel: 03000 269 712
