



Central Durham Crematorium Joint Committee

Date **Tuesday 1 February 2022**
Time **2.00 pm**
Venue **Council Chamber, County Hall, Durham**

Business

Part A

Items which are open to the Public and Press

1. Apologies for Absence
2. Substitute Members
3. Minutes of the meeting held on 29 September 2021 (Pages 5 - 12)
4. Declarations of Interest, if any
5. Quarterly Performance and Operational Report (Pages 13 - 40)
Report of the Bereavement Services Manager and Registrar
6. Financial Monitoring Report - Position at 31/12/21, with Projected Revenue and Capital Outturn at 31/03/22 (Pages 41 - 50)
Joint Report of Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee
7. Provision of Support Services 2022/23 (Pages 51 - 66)
Joint Report of Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee

8. Fees and Charges 2022/23 (Pages 67 - 76)
Joint Report of Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee
9. External Audit Arrangements 2022/23 to 2024/25 (Pages 77 - 82)
Joint Report of Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee
10. 2022/23 Revenue and Capital Budgets (Pages 83 - 92)
Joint Report of Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee
11. Such other business as, in the opinion of the Chair 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. Restructure Report (Pages 93 - 98)
Report of Neighbourhood Protection Manager
14. 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
24 January 2022

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

Durham County Council: J Chaplow (Chair), J Blakey, D Brown,
J Cosslett, K Fantarrow, S Quinn,
K Robson, A Simpson, M Stead,
A Surtees, C Varty and M Wilson

Spennymoor Town Council: N Foster (Vice-Chair), C Maddison and
D Ranyard

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