



Annual Mountsett Crematorium Joint Committee

Date **Wednesday 29 June 2022**

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. Substitute Members, if any
4. Declarations of Interest, if any
5. Appointment of Chair
6. Appointment of Vice-Chair
7. Minutes of the meeting held on 25 April 2022 (Pages 3 - 6)
8. Changes to Constitution/Terms of Reference (Pages 7 - 20)
Report of the Clerk to the Joint Committee
9. 2021/22 Annual Governance Statement (Pages 21 - 38)
Joint Report of the Corporate Director of Neighbourhoods and
Climate Change and Corporate Director of Resources and
Treasurer to the Joint Committee
10. Revenue Outturn and Joint Committees Annual Return for the
Financial Year Ended 31 March 2022 (Pages 39 - 56)
Joint Report of the Corporate Director of Neighbourhoods and
Climate Change and Corporate Director of Resources and
Treasurer to the Joint Committee

11. Mountsett Crematorium Performance and Operational Report
(Pages 57 - 82)
Report of the Bereavement Services Manager and Registrar
12. Forward Plan 2022/23: (Pages 83 - 88)
Report of the Corporate Director of Resources and Treasurer to
the Joint Committee
13. 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
21 June 2022

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

Durham County Council:-

Councillors: V Andrews, B Bainbridge, A Batey, J Charlton, C Hampson,
A Hanson, P Heaviside, K Rooney and M Walton

Gateshead Council:

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

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