



Mountsett Crematorium Joint Committee

Date Monday 30 January 2023

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 29 September 2022
(Pages 3 - 10)
4. Declarations of Interest, if any.
5. Performance and Operational Report (Pages 11 - 16)
6. Financial Monitoring Report 2022/23: Position at 31/12/22 with
Projected Outturn to 31/03/23 - Joint Report of the Corporate
Director of Resources / Treasurer to the Joint Committee and the
Corporate Director of Neighbourhoods and Climate Change
(Pages 17 - 26)
7. Provision of Support Services 2023/24 - Joint Report of the
Corporate Director of Resources / Treasurer to the Joint
Committee and the Corporate Director of Neighbourhoods and
Climate Change (Pages 27 - 40)
8. Fees and Charges 2023/24 - Joint Report of the Corporate
Director of Resources / Treasurer to the Joint Committee and the
Corporate Director of Neighbourhoods and Climate Change
(Pages 41 - 50)

9. 2023/24 Revenue Budget - Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Neighbourhoods and Climate Change (Pages 51 - 58)
10. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.
11. 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)

12. Minutes of the meeting held on 29 September 2022 (Pages 59 - 60)

Helen Lynch

Head of Legal and Democratic Services

County Hall
Durham
20 January 2023

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

Durham County Council:-

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

Gateshead Council:

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

Contact: Lucy Gladders

Tel: 03000 269 712
