



Annual Mountsett Crematorium Joint Committee

Date **Wednesday 28 June 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. Membership of the Joint Committee
2. Apologies for Absence
3. Substitute Members
4. Declarations of Interest
5. Appointment of Chair
6. Appointment of Vice-Chair
7. Minutes of the Meeting held on 25 April 2023 (Pages 3 - 8)
8. Changes to Constitution/Terms of Reference - Report of the Clerk to the Joint Committee (Pages 9 - 22)
9. 2022/23 Annual Governance Statement - Joint Report of the Corporate Director of Neighbourhoods and Climate Change and the Corporate Director of Resources and Treasurer to the Joint Committee (Pages 23 - 40)
10. Revenue Outturn & Joint Committee's Annual Return for the Financial Year Ended 31 March 2023 - Joint Report of the Corporate Director of Neighbourhoods and Climate Change and the Corporate Director of Resources and Treasurer to the Joint Committee (Pages 41 - 50)
11. Mountsett Crematorium Performance and Operational Report - Report of the Bereavement Services Manager and Registrar (Pages 51 - 54)

12. Forward Plan 2023/24 - Report of the Corporate Director of Resources and Treasurer to the Joint Committee (Pages 55 - 60)
13. 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
20 June 2023

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

Durham County Council:

Councillors: V Andrews, G Binney, 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
