



Annual Central Durham Crematorium Joint Committee

Date Thursday 29 June 2023
Time 2.00 pm
Venue Committee Room 2, County Hall, Durham

Business

Part A

Items which are open to the Public and Press

1. Membership of the Joint Committee
2. Appointment of Chair
3. Appointment of Vice-Chair
4. Apologies for Absence
5. Substitute Members
6. Minutes of the meeting held 26 April 2023 (Pages 5 - 8)
7. Declarations of Interest, if any
8. Changes to the Constitution/Terms of Reference (Pages 9 - 24)
Report of the Clerk to the Joint Committee
9. Annual Governance Statement 2022/23 (Pages 25 - 42)
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 2023 (Pages 43 - 62)
Joint Report of the Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee
11. Quarterly Performance and Operational Report - 1 April to 31 May 2023 (Pages 63 - 70)
Report of the Bereavement Services Manager and Registrar
12. Forward Plan 2023/24 (Pages 71 - 76)
Report of the Corporate Director of Resources and Treasurer to the Joint Committee

13. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration
14. 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)

15. 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
21 June 2023

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

Durham County Council: R Adcock-Forster, J Blakey, D Brown,
J Chaplow, J Cosslett, S Quinn,
K Robson, A Simpson, M Stead, C Varty
and M Wilson

Spennymoor Town Council: N Foster, C Maddison and D Ranyard

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