



## **Mountsett Crematorium Joint Committee**

**Date**        **Friday 25 June 2010**  
**Time**        **10.00 am**  
**Venue**       **Whickham Room, Gateshead Council Offices**

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### **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. Appointment of Chair for the Ensuing year.
3. Appointment of Vice-Chair for the Ensuing year.
4. Declarations of Interest, if any.
5. Minutes of the Meeting held on 29 January 2010. (Pages 1 - 6)
6. Report of the Superintendent & Registrar. (Pages 7 - 10)
7. Annual Return & Statement of Accounts 2009/10. (Pages 11 - 46)
8. 2009/2010 Annual Governance Statement. (Pages 47 - 56)
9. Financial Monitoring Report 2010/11, position at 31 May 2010, with Projected Outturn to 31/03/2011. (Pages 57 - 60)
10. Treasurer to the Joint Committee. (Pages 61 - 62)
11. Bus Services to Mountsett Crematorium - Verbal Presentation.

#### **Part B**

**Items during which it is considered the meeting will not be open to the  
public (consideration of exempt or confidential information)**

12. Internal Audit Report. (Pages 63 - 68)
13. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.

**Colette Longbottom**  
Head of Legal and Democratic Services

County Hall  
Durham  
17 June 2010

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

**Durham County Council:-**

Councillors: O Temple (Chair), A Bainbridge, J Docherty, M Hodgson,  
J Hunter, O Johnson, J Nicholson, B Stephens and J Wilson

**Gateshead Council:**

Councillors K Dodds (Vice-Chair), M Gannon, M Ord, P Ronan, J Hamilton,  
D Davidson and M Wallace

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