



Mountsett Crematorium Joint Committee

Date **Friday 30 September 2011**
Time **10.00 am**
Venue **Committee Room 1B - County Hall, Durham**

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. Minutes of the Meeting held on 29th July 2011. (Pages 1 - 6)
2. Declarations of Interest, if any.
3. External Audit - Issues Arising Report for the year ended 31 March 2011 and Response. (Pages 7 - 16)
Joint Report of the Corporate Director Neighbourhood Services and Corporate Director Resources.
4. Report of the Superintendent & Registrar (Pages 17 - 30)
5. Risk Register 2011/12. (Pages 31 - 40)
Joint Report of the Corporate Director Neighbourhood Services and Corporate Director Resources.
6. Financial Monitoring Report 2011/12: Position at 31/08/11, with Projected Outturn at 31/03/12. (Pages 41 - 46)
Joint Report of the Corporate Director Neighbourhood Services and Corporate Director Resources.
7. 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
22 September 2011

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 Ord, P Ronan, J Hamilton, D Davidson,
P Mole and M Wallace