



## **Mountsett Crematorium Joint Committee**

**Date**        **Friday 15 June 2012**  
**Time**        **10.00 am**  
**Venue**       **Meeting Room - Mountsett Crematorium, Dipton**

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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 27th April 2012. (Pages 1 - 6)
6. Mountsett Crematorium Performance and Operational Report.  
(Pages 7 - 14)
7. Forward Plan 2012/13 (Pages 15 - 18)
8. Review of Terms of Reference (Pages 19 - 38)
9. 2011/12 Annual Governance Statement (Pages 39 - 52)
10. Revenue Outturn & Statement of Accounts for the Year Ended 31  
March 2012. (Pages 53 - 86)
11. 2011/12 Small Bodies Return (Pages 87 - 92)
12. 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

Durham  
7 June 2012

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  
and P Mole and **Vacancy**

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**Contact: Lucy Stephenson**

**Tel: 0191 383 6644**

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