



Mountsett Crematorium Joint Committee

Date **Friday 27 January 2012**
Time **10.00 am**
Venue **Whickham Room, Civic Suite - Gateshead Council**

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 30th September 2011. (Pages 1 - 8)
2. Declarations of Interest, if any.
3. Quarterly Report of the Superintendent & Registrar (Pages 9 - 48)
Joint Report of the Corporate Director, Neighbourhood Services and
Corporate Director, Resources.
4. Risk Register 2011/12 Update. (Pages 49 - 58)
Joint Report of the Corporate Director, Neighbourhood Services and
Corporate Director, Resources.
5. Financial Monitoring Report 2011/12: Spend to 31/12/11 and Projected
Outturn to 31/03/12. (Pages 59 - 64)
Joint Report of the Corporate Director, Neighbourhood Services and
Corporate Director, Resources.
6. Provision of Support Services 2012-2013 (Pages 65 - 78)
Joint Report of the Corporate Director, Neighbourhood Services and
Corporate Director, Resources.
7. Service Asset Management Plan 2012/13 to 2015/16 (Pages 79 - 90)
Joint Report of the Corporate Director, Neighbourhood Services and
Corporate Director, Resources.
8. Fees and Charges 2012/13 (Pages 91 - 96)
Joint Report of the Corporate Director, Neighbourhood Services and
Corporate Director, Resources
9. 2012/13 Revenue and Capital Budgets (Pages 97 - 104)

Joint Report of the Corporate Director, Neighbourhood Services and Corporate Director, Resources.

10. Review of the Effectiveness of Internal Audit. (Pages 105 - 132)
Report of the Corporate Director, Neighbourhood Services and Corporate Director, Resources.
11. 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
19 January 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, P Mole and M Wallace