



**Central Durham Crematorium Joint Committee  
Annual General Meeting**

**Date**        **Wednesday 15 July 2009**  
**Time**        **5.30 pm**  
**Venue**       **Council Chamber, County Hall, Durham**

---

**Business**

**Part A**

1. Appointment of a Chair for the ensuing year.
2. Appointment of a Vice-Chair for the ensuing year.
3. Minutes of the meeting held on 17 June 2009. (Pages 1 - 6)
4. Report of the Clerk to the Joint Committee. (Pages 7 - 10)
5. Report of the Superintendent and Registrar. (Pages 11 - 14)
6. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.
7. 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)**

8. Report of the Treasurer to the Joint Committee. (Pages 15 - 48)
9. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.

**Sharon Spence**  
Clerk to the Joint Committee

County Hall  
Durham  
7 July 2009

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

Durham County Council: J Chaplow, N Foster, M Plews, R Rodgers,  
D Stoker, A Thomson, M Williams and  
C Woods

Spennymoor Town Council: J Marr (Chair), F Walker and J Wood