



## Central Durham Crematorium Joint Committee

**Date**        **Wednesday 12 May 2010**  
**Time**        **5.30 pm**  
**Venue**       **Committee Room 1A - County Hall, Durham**

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### Business

#### Part A

1. Minutes of the meeting held on 27 January 2010. (Pages 1 - 10)
2. Joint Report of the Clerk to the Joint Committee / Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 11 - 14)  
Forward Plan 2010/11.
3. Report of the Superintendent and Registrar. (Pages 15 - 24)
4. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 25 - 28)  
Financial Monitoring Report - Provisional Outturn at 31 March 2010.
5. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 29 - 38)  
Draft 2009/10 Annual Governance Statement.
6. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.

#### Part B

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

7. Internal Audit Report 2009/10. (Pages 39 - 48)
8. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services / Superintendent and Registrar: (Pages 49 - 60)  
Replacement of Cremators and Installation of Mercury Abatement Equipment, Update Report.
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  
4 May 2010

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

Durham County Council: M Plews (Vice-Chair), J Chaplow, N Foster,  
R Rodgers, D Stoker, L Thomson,  
M Williams and C Woods

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