



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

Date **Wednesday 30 June 2010**
Time **5.30 pm**
Venue **Chamber, Spennymoor Town Hall, Spennymoor**

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 12 May 2010. (Pages 1 - 10)
4. Report of the Clerk to the Joint Committee. (Pages 11 - 14)
5. Audit Opinion Plan - Audit Commission. (Pages 15 - 32)
6. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 33 - 42)
Annual Governance Statement 2009/10.
7. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 43 - 90)
Revenue Outturn and Statement of Accounts 2009/10.
8. Report of the Superintendent and Registrar. (Pages 91 - 94)
9. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 95 - 100)
2010/11 Revenue Budget – Amendment.
10. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 101 - 104)
Financial Monitoring Report 2010/11 - Spend to 31 May 2010 and Projected Outturn to 31 March 2011.
11. 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
22 June 2010

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

Durham County Council: J Blakey, J Chaplow, N Foster, A Hopgood,
M Plews, D Stoker, M Williams and
C Woods

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