



Central Durham Crematorium Joint Committee

Date **Wednesday 29 September 2010**
Time **5.30 pm**
Venue **Committee Room 1A - County Hall, Durham**

Business

Part A

1. Minutes of the meeting held on 30 June 2010. (Pages 1 - 8)
2. Audit Opinion and VFM Conclusion - 2009/10 Statement of Accounts. (Pages 9 - 34)
3. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 35 - 80)
Statement of Accounts 2009/10.
4. Report of the Superintendent and Registrar (Pages 81 - 88)
5. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 89 - 92)
Financial Monitoring Report – Spend to 31 August 2010 and Provisional Outturn at 31 March 2011.
6. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 93 - 132)
Risk Register 2010/11.
7. Report of the Treasurer to the Joint Committee: (Pages 133 - 172)
Internal Audit Plan / Scope 2010/11.
8. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.
9. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information.

P.T.O.

Part B

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

10. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services / Superintendent and Registrar:
(Pages 173 - 178)
Cremator Replacement, Update on Tendering Exercise and Design and Planning Issues.
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
21 September 2010

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

Durham County Council: M Plews (Chair), J Chaplow, N Foster,
A Hopgood, D Stoker, M Williams, J Blakey
and G Holland

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