



Central Durham Crematorium Joint Committee

Wednesday 27 April 2011 Date

Time 5.30 pm

Venue **Committee Room 1A, County Hall**

Business

Part A

- 1. Minutes of the meeting held on 26 January 2011. (Pages 1 - 16)
- 2. Declarations of Interest, if any.
- 3. Report of the Clerk to the Joint Committee: (Pages 17 - 20) Potential Site Visits and Start Time of the Meetings.
- 4. Report of the Superintendent and Registrar: (Pages 21 - 52) Update Report – Performance and Cremator Replacement.
- Joint Report of the Treasurer to the Joint Committee / Corporate 5. Director Neighbourhood Services: (Pages 53 - 58) Financial Monitoring Report – Provisional Outturn 2010/11.
- Joint Report of the Treasurer to the Joint Committee / Corporate 6. Director Neighbourhood Services: (Pages 59 - 62) Revision to Accounts and Audit Regulations – Charge in Definition of Small and Relevant Body.
- Letter from the Audit Commission: (Pages 63 68) 7. Appointment of External Auditor.
- 8. 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 19 April 2011

To: The Members of the Central Durham Crematorium Joint Committee

Durham County Council: M Plews (Chair), J Blakey, J Chaplow,

N Foster, G Holland, A Hopgood, D Stoker

and M Williams

Spennymoor Town Council: J Marr (Vice-Chair), JV Graham and

JL Wood

Contact: Martin Tindle Email: martin.tindle@durham.gov.uk

Tel: 0191 383 6646