



Mountsett Crematorium Joint Committee

Date **Friday 5 October 2012**
Time **10.00 am**
Venue **Beaumont Room 1/78 - County Hall, Durham**

Business

Part A

**[Items during which the Press and Public are welcome to attend.
Members of the Public can ask questions with the Chairman's
agreement]**

1. Minutes of the Meeting held on 15 June 2012 (Pages 1 - 4)
2. Declarations of Interest, if any.
3. Adoption of New Code of Conduct for Councillors (Pages 5 - 16)
Report of the Clerk to the Joint Committee.
4. Small Bodies Annual Return - External Auditors Report and Response
(Pages 17 - 30)
Report of the Corporate Director, Resources and Treasurer to the Joint
Committee.
5. Financial Monitoring Report 2012/13: Spend to 31/08/12 and Projected
Outturn to 31/03/13 (Pages 31 - 36)
Joint Report of the Corporate Director, Neighbourhood Services and
Treasurer to the Joint Committee.
6. Risk Register 2012/13 - Update (Pages 37 - 46)
Joint Report of the Corporate Director, Neighbourhood Services and
Corporate Director, Resources
7. Such other business as in the opinion of the Chairman 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)**

8. Quarterly Report of the Bereavement Services Manager including
Service Asset Management Plan (Pages 47 - 164)

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
27 September 2012

To: **The Members of the Mountsett Crematorium Joint Committee**

Durham County Council:-

Councillors: O Temple (Chair), A Bainbridge, J Docherty, M Hodgson,
J Hunter, O Johnson, J Nicholson, B Stephens and J Wilson

Gateshead Council:

Councillors K Dodds (Vice-Chair), M Ord, P Ronan, J Hamilton, D Davidson
and P Mole

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