



## **Mountsett Crematorium Joint Committee**

**Date**        **Thursday 31 January 2013**  
**Time**        **10.00 am**  
**Venue**       **Saltwell Room, Civic Suite, Gateshead Council**

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### **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. Apologies for Absence
2. Minutes of the Meeting held on 5 October 2012 (Pages 1 - 6)
3. Declarations of Interest, if any.
4. Quarterly Report of the Bereavement Services Manager.  
(Pages 7 - 12)
5. Review of Joint Committee's Terms of Reference - Verbal update by  
the Clerk to the Joint Committee
6. Risk Register 2012/13 - Update (Pages 13 - 22)  
Joint Report of the Corporate Director Neighbourhood Services,  
Corporate Director Resources and Treasurer to the Joint Committee.
7. Financial Monitoring Report 2012/13: Spend to 31/12/12 and Projected  
Outturn to 31/03/13 (Pages 23 - 28)  
Joint Report of the Corporate Director Neighbourhood Services,  
Corporate Director Resources and Treasurer to the Joint Committee.
8. Fees and Charges 2013/14 (Pages 29 - 36)  
Joint Report of the Corporate Director Neighbourhood Services,  
Corporate Director Resources and Treasurer to the Joint Committee.
9. Provision of Support Services 2013/14 (Pages 37 - 50)  
Joint Report of the Corporate Director Neighbourhoods Services,  
Corporate Director Resources and Treasurer to the Joint Committee.
10. 2013/14 Revenue Budget (Pages 51 - 56)  
Report of the Corporate Director Resources and Treasurer to the Joint  
Committee.

11. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.

**Colette Longbottom**  
Head of Legal and Democratic Services

County Hall  
Durham  
23 January 2013

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

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**Contact: Lucy Stephenson**

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