



Mountsett Crematorium Joint Committee

Date **Thursday 25 April 2013**
Time **10.00 am**
Venue **Farnham Room 1/51 - 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. Apologies for Absence
2. Substitute Members
3. Minutes of the Meeting held on 31 January 2013 (Pages 1 - 6)
4. Declarations of Interest, if any.
5. Review of Terms of Reference (Pages 7 - 20)
Report of the Clerk to the Joint Committee.
6. Quarterly Report of the Bereavement Services Manager
(Pages 21 - 36)
7. Reserves Policy (Pages 37 - 40)
Joint Report of the Corporate Director of Neighbourhood Services and
Corporate Director Resources / Treasurer to the Joint Committee.
8. Financial Monitoring Report 2012/13: Provisional Outturn - Revenue
(Pages 41 - 46)
Joint Report of the Treasurer to the Joint Committee / Corporate
Director of Resources and the Corporate Director of Neighbourhood
Services.
9. Annual Internal Audit Report 2012/13 (Pages 47 - 74)
Report of the Treasurer to the Joint Committee / Corporate Director of
Resources.
10. Response to the 2012/13 Internal Audit Report (Pages 75 - 78)
Joint Report of the Treasurer to the Joint Committee / Corporate
Director of Resources and the Corporate Director of Neighbourhood
Services.

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
17 April 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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