



Mountsett Crematorium Joint Committee

Date **Friday 4 October 2013**
Time **10.00 am**
Venue **Saltwell Room, Civic Suite, Gateshead Council**

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 14 June 2013 (Pages 1 - 6)
3. Declarations of Interest, if any
4. External Audit Report (Pages 7 - 8)
Issues Arising Report for the Year Ended 31 March 2013.
5. Quarterly Report of the Bereavement Services Manager
(Pages 9 - 60)
6. Financial Monitoring Report 2013/14: Spend to 31/08/13 and Projected
Outturn to 31/03/14 (Pages 61 - 66)
Joint Report of Corporate Director of Neighbourhood Services and
Corporate Resources and Treasurer to the Joint Committee.
7. Risk Register Update 2013/14 (Pages 67 - 76)
Joint Report of Corporate Director of Neighbourhood Services and
Corporate Director Resources and Treasurer to the Joint Committee.
8. Fees and Charges Strategy Options 2014/15 (Pages 77 - 82)
Joint Report of Corporate Director of Neighbourhood Services and the
Corporate Director of Resources / Treasurer to the Joint Committee.
9. Such other business as in the opinion of the Chairman of the meeting
is of sufficient urgency to warrant consideration
10. Any resolution relating to the exclusion of public during the discussion
of items containing exempt information

Part B

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

11. Options for Filling the Superintendent and Registrar's Post
(Pages 83 - 88)
Report of the Neighbourhood Protection Manager.
12. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
26 September 2013

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

Durham County Council:

Councillors: A Batey, K Dearden, C Hampson, I Jewell, O Milburn, T Nearney, W Stelling, O Temple (Chairman) and B Stephens

Gateshead Council:

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