



Mountsett Crematorium Joint Committee

Date **Thursday 30 January 2014**
Time **10.00 am**
Venue **Committee Room 1A, 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.
2. Declarations of Interest, if any.
3. Minutes of the Meeting held on 4 October 2013 (Pages 1 - 6)
4. Quarterly Performance and Operational Report. (Pages 7 - 20)
Report of the Bereavement Services Manager.
5. Financial Monitoring Report - Position at 31/12/13, with Projected
Outturn to 31/03/14. (Pages 21 - 28)
Joint Report of the Corporate Director of Neighbourhoods and the
Corporate Director Resources / Treasurer to the Joint Committee.
6. Fees and Charges 2014/15: (Pages 29 - 36)
Joint Report of the Corporate Director of Neighbourhoods and
Corporate Director of Resources / Treasurer to the Joint Committee.
7. Provision of Support Services 2014/15: (Pages 37 - 50)
Joint Report of the Corporate Director of Neighbourhoods and
Corporate Director Resources / Treasurer to the Joint Committee
8. Review of the Effectiveness of Internal Audit. (Pages 51 - 62)
Report of the Corporate Director Resources / Treasurer to the Joint
Committee.
9. Provision of Internal Audit Services. (Pages 63 - 98)
Report of the Corporate Director Resources / Treasurer to the Joint
Committee.

10. 2014/15 Revenue and Capital Budgets. (Pages 99 - 106)
Joint Report of the Corporate Director of Neighbourhoods and the
Corporate Director of Resources / 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
22 January 2014

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

Durham County Council:-

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

Gateshead Council:

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

Contact: Lucy Stephenson

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