



**Mountsett Crematorium Joint Committee
Annual Meeting**

Date **Friday 13 June 2014**
Time **9.30 am**
Venue **Mountsett Crematorium Meeting Room, Mountsett
Crematorium, Dipton**

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. Declarations of Interest, if any.
3. Appointment of Chair for the Ensuing Year.
4. Appointment of Vice-Chair for the Ensuing Year.
5. Minutes of the Meeting held on 24 April 2014. (Pages 1 - 4)
6. Review of the Terms of Reference. (Pages 5 - 8)
Report of the Clerk to the Joint Committee.
7. Annual Governance Statement 2013/14. (Pages 9 - 24)
Joint Report of the Corporate Director, Neighbourhoods and Corporate
Director Resources and Treasurer to the Joint Committee.
8. Revenue Outturn, Small Bodies Return and Statement of Accounts for
the Year Ended 31 March 2014. (Pages 25 - 76)
Joint Report of Corporate Director Neighbourhood Services and
Corporate Director, Resources and Treasurer to the Joint Committee.
9. Quarterly Report of the Bereavement Services Manager.
(Pages 77 - 82)
10. Forward Plan 2014/15. (Pages 83 - 88)
Report of Corporate Director: 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
5 June 2014

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

Contact: Lucy Gladders

Tel: 03000 269712
