



Mountsett Crematorium Joint Committee

Date **Friday 3 October 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 for Absence
2. Minutes of the Meeting held on 13 June 2014 (Pages 1 - 6)
3. Declarations of Interest, if any.
4. Quarterly Performance and Operational Report: (Pages 7 - 58)
Report of the Corporate Director Neighbourhood Services –
Bereavement Services Manager, Neighbourhood Services.
5. Financial Management System (FMS) - Transfer to SAGE Accounting
Software. (Pages 59 - 62)
Joint report of the Treasurer to the Joint Committee / Corporate
Director: Resources and Corporate Director of Neighbourhood
Services.
6. External Audit Report - Issues Arising Report for the Year Ended 31
March 2014: (Pages 63 - 72)
Joint Report of the Treasurer to the Joint Committee / Corporate
Director: Resources and the Corporate Director Neighbourhood
Services.
7. Financial Monitoring Report - Position at 31/08/14, with Projected
Outturn to 31/03/15: (Pages 73 - 78)
Joint report of the Treasurer to the Joint Committee / Corporate
Director: Resources and Corporate Director of Neighbourhood
Services.

8. 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
25 September 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

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