



Mountsett Crematorium Joint Committee

Date **Monday 22 June 2015**
Time **9.30 am**
Venue **Mountsett Crematorium, Dipton, Stanley.**

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. Election of Chairman to the Joint Committee
2. Election of Vice-Chairman to the Joint Committee
3. Membership of the Joint Committee
4. Apologies for Absence
5. Minutes of the Meeting held on 24 April 2015 (Pages 1 - 6)
6. Declarations of Interest, if any.
7. Review of the Terms of Reference of the Joint Committee
(Pages 7 - 10)
Report of the Clerk to the Joint Committee.
8. Annual Governance Statement 2014/15 (Pages 11 - 22)
Joint Report of the Corporate Director of Neighbourhood Services and
Corporate Director Resources and Treasurer to the Joint Committee.
9. Revenue Outturn and Small Bodies Annual Return for the year ended
31 March 2015 (Pages 23 - 36)
Joint Report of the Corporate Director Neighbourhood Services and
Corporate Director Resources and Treasurer to the Joint Committee.
10. Quarterly Performance and Operational Report (Pages 37 - 42)
Report of the Corporate Director Neighbourhood Services –
Bereavement Services Manager, Neighbourhood Services.

11. Forward Plan 2015/16 (Pages 43 - 46)
Report of the Corporate Director of Resources and Treasurer to the Joint Committee.
12. 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
12 June 2015

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 Charlton, D Davidson, L Green, J Lee, M Ord and P Ronan

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