



Central Durham Crematorium Joint Committee

Date **Wednesday 24 June 2015**
Time **2.00 pm**
Venue **Committee Room 1B, County Hall, Durham**

Business

Part A

1. Membership of the Joint Committee
2. Appointment of the Chairman for the ensuing year
3. Appointment of the Vice-Chairman for the ensuing year
4. Apologies for Absence
5. Minutes of the meeting held 22 April 2015 (Pages 1 - 6)
6. Declarations of Interest, if any
7. Review of the Terms of Reference (Pages 7 - 22)
8. 2014/15 Annual Governance Statement: (Pages 23 - 34)
Joint Report of the Treasurer to the Joint Committee / Corporate Director: Resources and the Corporate Director of Neighbourhood Services.
9. Revenue Outturn and Small Bodies Annual Return for the year ended 31 March 2015: (Pages 35 - 48)
Joint Report of the Treasurer to the Joint Committee / Corporate Director: Resources and the Corporate Director of Neighbourhood Services.
10. Quarterly Performance and Operational Report: (Pages 49 - 56)
Report of the Bereavement Services Manager.
11. Forward Plan 2015/16: (Pages 57 - 60)
Report of the Treasurer to the Joint Committee / Corporate Director: Resources.
12. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.

Laura Renaudon
Clerk to the Joint Committee

County Hall
Durham
16 June 2015

To: **The Members of the Central Durham Crematorium Joint
Committee**

Durham County Council: D Bell, A Bonner, J Chaplow, P Conway,
K Corrigan, N Foster, B Kellett, B Moir,
M Plews, M Simmons, D Stoker and
K Thompson

Spennymoor Town Council: JV Graham, P Lawton and GD O'Hehir

