



Mountsett Crematorium Joint Committee

Date **Friday 25 September 2015**
Time **2.00 pm**
Venue **Saltwell Room, Civic Suite, Gateshead Council**

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 22 June 2016. (Pages 1 - 4)
3. Declarations of Interest, if any.
4. External Auditors Issues Arising Report for the Year Ended 31 March 2015 (Pages 5 - 14)
Report of the Corporate Director of Resources and Treasurer to the Joint Committee.
5. Quarterly Performance and Operational Report (Pages 15 - 66)
Report of Bereavement Services Manager.
6. Financial Monitoring report 2015/16: Position at 31/08/15 with Projected Outturn to 31/03/16. (Pages 67 - 72)
Joint Report of Corporate Director of Neighbourhood Services and Corporate Director Resources and Treasurer to the Joint Committee.
7. Risk Register 2015/16 - Update (Pages 73 - 80)
Joint Report of Corporate Director of Neighbourhood Services, Corporate Director Resources and Treasurer to the Joint Committee.
8. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

9. Options Appraisal -Cremator Replacement / Mercury Abatement, Potential Extension and Refurbishment (Pages 81 - 100)
Joint Report of Corporate Director Neighbourhood Services and Corporate Director Resources and Treasurer to the Joint Committee

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
17 September 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, M Plews and W Stelling

Gateshead Council:

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

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