



**Annual General Meeting
Mountsett Crematorium Joint Committee**

Date **Monday 27 June 2016**
Time **9.30 a.m.**
Venue **Mountsett Crematorium, 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. Membership of the Joint Committee
4. Appointment of Chair
5. Appointment of Vice-Chair
6. Appointment of Treasurer to the Joint Committee
7. Minutes of the Meeting held on 29 April 2016 (Pages 1 - 6)
8. Review of the Terms of Reference (Pages 7 - 20)
Report of the Clerk to the Joint Committee
9. Annual Governance Statement 2015/16 (Pages 21 - 32)
Joint Report of Corporate Director of Neighbourhood Services and
Interim Corporate Director Resources and Treasurer to the Joint
Committee.
10. Revenue Outturn and Joint Committees Return for the Financial Year
Ended 31/03/2016 (Pages 33 - 48)
Joint Report of the Corporate Director Neighbourhood Services and
Interim Corporate Director Resources and Treasurer to the Joint
Committee.
11. Quarterly Performance and Operational Report (Pages 49 - 56)
Report of the Bereavement Services Manager.
12. Forward Plan 2016/17 (Pages 57 - 60)
Report of Interim Corporate Director of Resources and Treasurer to the
Joint Committee.

13. 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
17 June 2016

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 and M Ord

Contact: Lucy Gladders

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