



Central Durham Crematorium Joint Committee

Date **Wednesday 25 January 2017**
Time **2.00 pm**
Venue **Committee Room 1A, County Hall, Durham**

Business

Part A

1. Apologies for Absence
2. Minutes of the meeting held 28 September 2016 (Pages 3 - 8)
3. Declarations of Interest, if any
4. Treasurer to the Joint Committee: (Pages 9 - 10)
Report of the Clerk to the Joint Committee.
5. Quarterly Performance and Operational Report: (Pages 11 - 20)
Report of the Bereavement Services Manager.
6. Financial Monitoring Report - Position at 31/12/16, with Projected Revenue and Capital Outturn at 31/03/17: (Pages 21 - 26)
Joint Report the Corporate Director: Regeneration and Local Services and the Corporate Director: Resources / Treasurer to the Joint Committee.
7. Provision of Support Services 2017-2018: (Pages 27 - 40)
Joint Report the Corporate Director: Regeneration and Local Services and the Corporate Director: Resources / Treasurer to the Joint Committee.
8. Fees and Charges 2017/18: (Pages 41 - 46)
Joint Report the Corporate Director: Regeneration and Local Services and the Corporate Director: Resources / Treasurer to the Joint Committee.
9. 2017/18 Revenue and Capital Budgets: (Pages 47 - 54)
Joint Report the Corporate Director: Regeneration and Local Services and the Corporate Director: Resources / Treasurer to the Joint Committee.
10. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.
11. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information.

Part B

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

12. External Audit Arrangements 2016/17 to 2018/19: (Pages 55 - 58)
Joint Report the Corporate Director: Regeneration and Local Services and the Corporate Director: Resources / Treasurer to the Joint Committee.
13. 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
17 January 2017

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 (Chairman), M Simmons, D Stoker and K Thompson

Spennymoor Town Council: JV Graham (Vice-Chairman), GD O'Hehir and D Taylor