



Central Durham Crematorium Joint Committee

Date **Wednesday 29 June 2016**
Time **2.00 pm**
Venue **Council Chamber, Spennymoor Town Hall, Spennymoor**

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. Appointment of Treasurer to the Joint Committee
5. Apologies for Absence
6. Minutes of the meeting held 27 April 2016 (Pages 1 - 6)
7. Declarations of Interest, if any
8. Annual Constitutional Review: (Pages 7 - 22)
Report of the Clerk to the Joint Committee.
9. Annual Governance Statement 2015/16: (Pages 23 - 34)
Joint Report of the Interim Corporate Director: Resources / Treasurer to the Joint Committee and the Interim Corporate Director: Neighbourhood Services.
10. Revenue Outturn & Joint Committees Return for the year ended 31 March 2016: (Pages 35 - 50)
Joint Report of the Interim Corporate Director: Resources / Treasurer to the Joint Committee and the Interim Corporate Director: Neighbourhood Services.
11. Quarterly Performance and Operational Report: (Pages 51 - 58)
Report of the Bereavement Services Manager.
12. Forward Plan 2016/17: (Pages 59 - 62)
Report of the Interim 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
21 June 2016

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

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