



Annual Central Durham Crematorium Joint Committee

Date **Wednesday 28 June 2017**
Time **5.30 pm**
Venue **Durham Crematorium, South Road, 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 26 April 2017 (Pages 3 - 6)
6. Declarations of Interest, if any
7. Annual Constitutional Review: (Pages 7 - 22)
Report of the Clerk to the Joint Committee.
8. Annual Governance Statement 2016/17: (Pages 23 - 36)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
9. Revenue Outturn & Joint Committees Annual Return for the Financial Year Ended 31 March 2017: (Pages 37 - 52)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
10. Quarterly Performance and Operational Report: (Pages 53 - 58)
Report of the Bereavement Services Manager.
11. Forward Plan 2017/18: (Pages 59 - 62)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
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
20 June 2017

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

Durham County Council: D Bell, D Brown, J Chaplow, K Corrigan,
P Jopling, H Liddle, M McGaun, M McKeon,
S Quinn, J Shuttleworth, J Stephenson and
K Thompson

Spennymoor Town Council: G Darkes, I Machin and L Maddison