

Mountsett Crematorium Joint Committee

28 June 2021

Changes to Constitution/Terms of Reference



Report of the Clerk to the Joint Committee

Electoral division(s) affected:

Countywide

Purpose of the Report

1. This report provides details of a review of the Mountsett Crematorium Joint Committee's Constitution, which in accordance with the Annual Governance Statement requirements is reviewed on an annual basis at the Joint Committee's Annual General Meeting

Recommendation(s)

2. It is recommended that:-
 - (i) the Committee note the outcome of the review of the Constitution of the Central Durham Crematorium Joint Committee in accordance with the requirements of the Annual Governance Statement; and reapprove the Constitution as set out in Appendix 2

Background Information

3. The Constitution has been reviewed by the Clerk to the Mountsett Crematorium Joint Committee.
4. Members will recall that the Constitution fully reflects the constituent legal titles, expenditure and subsequent surplus distribution arrangements on a 65/35 basis, along with the policies regarding surplus transfer to reserves.
5. Members will again note that the constituent authority membership appointments and asset ownership remain as per the original constitution, dated 7th September 1976.

Appendix 1: Implications

Legal Implications

The Joint Crematorium Committee of Durham and Mountsett were set up further to section 102(1)(b) of the Local Government Act 1972. Section 8.02(a) of Durham County Council Constitution, allows the Council to establish joint arrangements which may involve the appointment of a joint committee with other local authorities

Finance

There are no financial implications associated with this report.

Consultation

There are no requirements for Consultation

Equality and Diversity / Public Sector Equality Duty

There are no equality and diversity implications associated with this report.

Human Rights

There are no implications associated with this report.

Crime and Disorder

There are no Crime and Disorder implications associated with this report.

Staffing

There are no implications associated with this report.

Accommodation

There are no Accommodation implications associated with this report.

Risk

There are no risk implications associated with this report.

Procurement

There are no implications associated with this report.

Climate Change

None.

Appendix 2

Mountsett Crematorium Joint Committee Constitution dated 2nd March 2015