

**Mountsett Crematorium Joint
Committee**

2nd July 2024

**Mountsett Crematorium, Joint
Committee,**

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 Mountsett 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 which was last updated on 3rd July 2019 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

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.

Appendix 2

Mountsett Crematorium Joint Committee Constitution dated 2nd March 2015