

# **THE NORTH DEVON CREMATORIUM**

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## **NORTH DEVON CREMATORIUM JOINT COMMITTEE**

A meeting of the above Committee will be held at the Crematorium, Barnstaple on **FRIDAY 6<sup>th</sup> NOVEMBER 2015 AT 2.30 p.m.**

Members:     Representing North Devon Council

Councillors Mrs Barker, Edgell, Harrison, Jones, Lane, Luggar and  
Yabsley (Vice Chairman)

Representing Torridge District Council

Councillors Dezart, Inch (Chairman), Johns Langmead and Le Maistre.

### **AGENDA**

1. Apologies for Absence.
2. To approve as a correct record the minutes of the meeting held on 7<sup>th</sup> August 2015 (attached).
3. Items brought forward which, in the opinion of the Chairman, should be considered by the meeting as a matter of urgency.
4. Declarations of Interest.
5. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

### **PART 'A'**

6. Crematorium Matters. Report by the Crematorium Manager (attached)
7. Crematorium 5 year Maintenance Plan. Report by the Crematorium Manager (attached)
8. Crematorium 5 year Memorial Garden Plan. Report by the Crematorium Manager (attached)
9. Project Update. Phase 2 Extension. Procurement and Service Delivery Manager to report

10. Performance Monitoring Quarter 2 2015/16. Report by Treasurer (attached)
11. External Auditor Certificate and Opinion & Internal Audit Report (attached)

**PART 'B' (Confidential/Restricted Information)**

Nil

**NOTE: Local Government (Access to Information) Act 1985**

In addition to any document specifically mentioned, reports included in this Agenda will have been prepared with reference to any or all of the following:

1. All relevant statutory provisions.
2. All relevant Government circulars and ministerial advice.
3. All relevant adopted policies of the Council.
4. Capital Works Programme.
5. Current Estimates.
6. Standing Orders
7. Consultants' opinion and advice.
8. Published works relevant to the subject of the report.