

NORTH DEVON CREMATORIUM JOINT COMMITTEE

A meeting of the above Committee will be held at the Crematorium, Barnstaple on **FRIDAY 3rd NOVEMBER 2023 AT 2.30 p.m.**

Members: Representing North Devon Council

Councillors Cann, Denton, Haworth-Booth, P. Leaver, Lovering, Renshaw and Walker (Vice Chair).

Representing Torridge District Council

Councillors Christie, Johns, Harding, Gubb and Inch (Chair).

AGENDA

1. Apologies for Absence
2. To approve as a correct record the minutes of the meeting held on 4th August 2023 (attached)
 - (a) Matters Arising
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. Performance Monitoring Quarter 2 2023/24. Report by Treasurer (attached)
8. Proposed Dates of Future meetings 2024/2025.

Recommended that the following dates be agreed:

Friday 7th June 2024 @ 2.30 p.m.
Friday 2nd August 2024 @ 2.30 p.m.
Friday 1st November 2024 @ 2.30 p.m.
Friday 7th February 2025 @ 2.30 p.m.

9. To note that the next Crematorium Joint Committee meeting will be on Friday 2nd February 2024 @ 2.30 p.m.

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.