

NORTH DEVON CREMATORIUM JOINT COMMITTEE

A meeting of the above Committee will be held at the Crematorium, Barnstaple on **FRIDAY 7th JUNE 2024 AT 2.30 p.m.**

Members: Representing North Devon Council

Councillors Cann, Denton, Haworth-Booth, P. Leaver, Lovering, Renshaw and Walker.

Representing Torridge District Council

Councillors to be notified.

AGENDA

1. Appointment of Chair 2024/25. (Torridge District Council Member)
2. Apologies for Absence.
3. Appointment of Vice Chair 2024/25. (North Devon Council Member)
4. To approve as a correct record the minutes of the meeting held on 2nd February 2024 (attached).
 - (a) Matters Arising
5. Items brought forward which, in the opinion of the Chairman, should be considered by the meeting as a matter of urgency.
6. Declarations of Interest.
7. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

PART 'A'

8. Crematorium Matters. Report by the Crematorium Manager (attached)
9. Outturn Report 2023/24. Report by Treasurer (attached)
10. To note that the next Crematorium Joint Committee meeting will be on Friday 2nd August 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.