



17 October 2018

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 25 October 2018 in the Bramcote Crematorium, Coventry Lane, Bramcote, commencing at 6.30 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors: S Easom  
R I Jackson

M Radulovic MBE

## AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES

PAGES 1 - 2

The Joint Committee is asked to confirm as a correct record the minutes of the meeting held on 21 June 2018.

4. BEREAVEMENT SERVICES UPDATE

PAGES 3 - 6

To provide the Joint Committee with various updates regarding Bramcote Bereavement Services.

5. SUMMER OPEN DAY – 8 SEPTEMBER PAGES 7 - 8

To provide the Joint Committee with an update regarding the open day held on 8 September this year.

6. PERFORMANCE MANAGEMENT 2018/19 PAGES 9 - 12

To advise the Joint Committee on the performance levels for the crematorium so far in 2018/19.

7. SCHEDULE OF MEETINGS 2018/19 AND WORK PROGRAMME

The Joint Committee is asked to agree the proposed schedule of meetings for 2018/19:

10 January 2019 - Bramcote Crematorium  
14 March 2019 - Bramcote Crematorium  
(Annual Meeting) 20 June 2019 - Bramcote Crematorium