



Wednesday, 8 January 2020

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 16 January 2020 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 Legal Services at your earliest convenience.

Yours faithfully

Chief Executive

To: Members of the Bramcote Bereavement Services Joint Committee

AGENDA

1. APOLOGIES

To receive any apologies and notification of substitutes.

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

To approve the minutes of the previous meeting held on 17 October 2019.

4. CHRISTMAS SERVICE OF REMEMBRANCE 2019 PAGES 3 - 6
- To provide members with a report on the Christmas Service of Remembrance held on Sunday 1st December 2019. This is part of providing professional, compassionate and sensitive bereavement services.
5. CREMATION NUMBERS AND MINOR IMPROVEMENTS UPDATE PAGES 7 - 8
- To provide the Joint Committee with the latest update on cremation numbers and minor improvements.
6. REVENUE ESTIMATES 2019/2 AND 2020/21 PAGES 9 - 24
- To seek approval of the proposed revenue budget for the financial year 2020/21, together with the revised estimate for the current year, in accordance with the service objective of providing efficient arrangements for funeral directors and clergy which meet the need of their service users, at a reasonable cost.
7. MEDIUM TERM FINANCIAL STRATEGY TO 2022/23 PAGES 25 - 32
- To seek approval of a medium term financial strategy for the Bramcote Crematorium through to 2022/23 in accordance with the service objective of providing efficient arrangements for funeral directors and clergy which meet the need of their service users, at a reasonable cost.
8. PERFORMANCE MANAGEMENT 2019/20 PAGES 33 - 38
- To advise the Joint Committee on the performance levels for the crematorium so far in 2019/20.
9. SCHEDULE OF MEETINGS
- The dates of the next meetings are as follows:
- 19 March 2020 - Bramcote Crematorium
25 June 2020 - Bramcote Crematorium (Annual Meeting)

10. EXCLUSION OF PUBLIC AND PRESS

The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Schedule 12A of the Act.

11. POTENTIAL LAND SALE/REDEVELOPMENT ADJACENT TO THE CREMATORIUM SITE PAGES 39 - 42