



Wednesday, 17 June 2020

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 25 June 2020 in the Council Chamber, Council Offices, Foster Avenue, Beeston NG9 1AB, commencing at 6.00pm.

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

Yours faithfully

Chief Executive

To: Members of the Bramcote Bereavement Services Joint Committee

AGENDA

1. APPOINTMENT OF CHAIR

2. APPOINTMENT OF VICE CHAIR

3. APOLOGIES

To receive any apologies and notification of substitutes.

4. 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.

5. MINUTES

(Pages 1 - 2)

To approve the minutes of the previous meeting held on 19 March 2020.

6. CREMATION NUMBERS AND GENERAL UPDATE (Pages 3 - 6)

To provide the Joint Committee with the latest update on cremation numbers and a general update including the Covid-19 response.

7. ANNUAL REPORT STATEMENT OF ACCOUNTS 2019/20 (Pages 7 - 20)

To present the attached Annual Report and Statement of Accounts for 2019/20 for consideration by the Joint Committee, in accordance with the vision of working to provide the most professional, compassionate and sensitive services to meet the needs and expectations of people using Bramcote Crematorium.

8. SCHEDULE OF MEETINGS

22 October 2020 - Bramcote Crematorium
14 January 2021 - Bramcote Crematorium
18 March 2021 - Bramcote Crematorium
17 June 2021 - Bramcote Crematorium (Annual Meeting)

The Joint Committee is asked RESOLVE that the proposed schedule of meetings is approved.

9. 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 paragraph 3 of Schedule 12A of the Act.

10. OTHER POSSIBLE SERVICES (Pages 21 - 30)