



Wednesday, 11 October 2023

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 19 October 2023 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 J Carr
H G Khaled MBE
M Radulovic MBE

J Dawson (Chair)
B. Everett
C.M Poole

AGENDA

1. APOLOGIES

To receive apologies for absence and to be notified of the attendance 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 5 - 8)

To approve the minutes of the previous meeting held on Thursday 15 June 2023.

4. CREMATION FEES AND CHARGES 2024 (Pages 9 - 12)

To seek approval of the proposed fees and charges for 2024, 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.
5. FINANCIAL PERFORMANCE MANAGEMENT (BUDGETS) UPDATE (Pages 13 - 16)

To advise the Joint Committee on the latest performance levels (budgets) for Bramcote Crematorium for 2023/24.
6. MARKETING AND PERFORMANCE STRATEGY REPORT (Pages 17 - 22)

To provide the Joint Committee with an update on marketing and performance.
7. UPGRADE TO MEDIA AND AUDIO SYSTEM (Pages 23 - 26)

To consider the options for upgrading the media and audio system, determine which option is to be explored and approve the appropriate budget for the cost of upgrade and installation.
8. WORK PROGRAMME (Pages 27 - 28)

To consider items for inclusion in the Work Programme for future meetings.
9. CHARITABLE DONATIONS 2023 (Pages 29 - 32)

To provide the Joint Committee with an update on the charitable donation approved by the Joint Committee March 2023 to The Children's Bereavement Centre and Cruse, and to seek approval of the charitable organisation which will receive the charitable donation from funds raised through the latest round of the metals recycling scheme.

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Schedule 12A of the Act.

11. APPENDIX 2 - CHARITABLE DONATIONS 2023 (Pages 33 - 36)

12. SALE OF LAND AT BRAMCOTE CREMATORIUM (Pages 37 - 38)