



Wednesday, 10 January 2024

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 18 January 2024 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

Quorum: 3 Councillors (with one Councillor from each authority being present).

A G E N D A

1. APOLOGIES

To receive apologies for absence and to be notified of the attendance of substitutes.

2. DECLARATIONS OF INTEREST

(Pages 5 - 10)

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 11 - 14)

To approve the minutes of the previous meeting held on Thursday 19 October 2023.

4. BUDGET ESTIMATES 2023/24 AND 2024/25 (Pages 15 - 32)

To seek approval of the proposed budgets for the financial year 2024/25, 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.

5. MEDIUM TERM FINANCIAL STRATEGY 2023/24 TO 2027/28 (Pages 33 - 42)

To seek approval of a Medium Term Financial Strategy for Bramcote Crematorium through to 2027/28 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.

6. BEREAVEMENT SERVICES BUSINESS PLAN 2024/25-2026/27 (Pages 43 - 52)

To note the Bramcote Bereavement Services Business Plan for 2024/25 to 2026/27.

7. UPDATE ON REPLACEMENT CREMATORS

A verbal update will be provided to the meeting by the Executive Director and the Strategic and Business Development Manager.

8. CHRISTMAS SERVICE OF REMEMBRANCE (Pages 53 - 56)

To provide the Joint Committee with an update on the Christmas Service of Remembrance 2023.

9. MARKETING AND PERFORMANCE STRATEGY REPORT (Pages 57 - 64)

To provide the Joint Committee with an update on performance and marketing.

10. WORK PROGRAMME

(Pages 65 - 66)

To consider items for inclusion in the Work Programme for future meetings.