



Wednesday, 13 March 2024

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 21 March 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

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 3 - 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 18 January 2024.

4. MARKETING AND PERFORMANCE STRATEGY REPORT (Pages 15 - 20)
To provide the Joint Committee with an update on performance and marketing.
5. FINANCIAL PERFORMANCE MANAGEMENT UPDATE (Pages 21 - 24)
To advise the Joint Committee on the latest financial performance levels for Bramcote Crematorium for 2023/24.
6. CHARITABLE DONATIONS 2024/25 (Pages 25 - 30)
To seek approval of the charitable organisation which will receive the charitable donation in 2024/25 from the funds raised through the metals recycling scheme.
7. UPDATE ON REPLACEMENT CREMATORS PROJECT (Pages 31 - 34)
To provide the Joint Committee with an update on the progress with regards the replacement cremators project.
8. WORK PROGRAMME/SCHEDULE OF MEETINGS (Pages 35 - 36)
To consider items for inclusion in the Work Programme for future meetings.