



Wednesday, 12 June 2024

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 20 June 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
J Hare

AGENDA

1. Appointment of Chair

2. Appointment of Vice-Chair

3. Apologies

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

4. 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.

5. Minutes (Pages 11 - 12)

To approve the minutes of the previous meeting held on 21 March 2024.
6. Bramcote Bereavement Services Joint Committee Agreement (Pages 13 - 34)

To recommend to the respective Councils a number of updates to the deed of agreement in respect of the Bramcote Bereavement Services Joint Committee.
7. Annual Report and Statement of Accounts 2023/24 (Pages 35 - 58)

To present the Annual Report and Management Statement of Accounts for 2023/24 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. Marketing and Performance Strategy (Pages 59 - 68)

To provide the Joint Committee with an update on performance and marketing.
9. Work Programme (Pages 69 - 70)

To consider items for inclusion in the Work Programme for future meetings.
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 1, 2, and 3 of Schedule 12A of the Act.
11. Pre-Paid Cremation Deed (Pages 71 - 76)