



Wednesday, 16 October 2024

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 24 October 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 (Chair)

J Dawson (Vice-Chair)
B Everett
J Hare

AGENDA

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 20 June 2024.

4. Financial Performance Management Update (Pages 15 - 18)

To advise the Joint Committee on the latest financial/budget performance levels for Bramcote Crematorium for 2024/25.

5. Marketing and Performance Strategy (Pages 19 - 26)

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

6. Update on Replacement Cremators (Pages 27 - 34)

To provide the Joint Committee with an update on the progress with regards the replacement cremators project.

7. Work Programme (Pages 35 - 36)

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

8. 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.

9. Pre Paid Cremation Deed Verbal Update

10. Pamela Cottage and Land Sale Verbal Update