



Wednesday, 15 January 2025

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 23 January 2025 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 - 12)

To approve the minutes of the previous meeting held on 24 October 2024.

4. Christmas Service of Remembrance (Pages 13 - 16)
To provide the Joint Committee with an update on the Christmas Service of remembrance, Carols by Candlelight 2024.
5. Financial Estimates 2024/25 and 2025/26 (Pages 17 - 30)
To seek approval of the proposed budgets for 2025/26, together with the revised estimates for the current financial 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.
6. Medium Term Financial Strategy 2024/25 to 2028/29 (Pages 31 - 40)
To seek approval of a Medium Term Financial Strategy for Bramcote Crematorium through to 2028/29 in accordance with the service objective of providing efficient arrangements for funeral directors and clergy which meet the needs of their service users at a reasonable cost.
7. Marketing and Performance Strategy (Pages 41 - 50)
To provide the Joint Committee with an update on performance and marketing.
8. Update on replacement cremators (Pages 51 - 52)
To provide the Joint Committee with an update on the progress of the replacement cremators project.
9. Work Programme / Schedule of meetings (Pages 53 - 54)
To consider items for inclusion in the Work Programme for future meetings.