



Wednesday, 12 March 2025

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 20 March 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: H G Khaled MBE
M Radulovic MBE (Chair)
E Winfield

J Dawson (Vice-Chair)
B Everett
J Hare

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 23 January 2025.

4. Financial Performance Management Update (Pages 15 - 20)
To advise the Joint Committee on the latest financial performance for Bramcote Crematorium for 2024/25.
5. Charitable donations 2025/26 (Pages 21 - 26)
To seek approval of the charitable organisation which will receive the charitable donation in 2025/26 from the funds raised through the metals recycling scheme.
6. Marketing and Performance Strategy (Pages 27 - 36)
To provide the Joint Committee with an update on performance and marketing. This is in accordance with the Council's Corporate Priority of Environment.
7. Update on replacement cremators (Pages 37 - 38)
To provide the Joint Committee with an update on the progress of the replacement cremators project.
8. Work Programme (Pages 39 - 40)
To consider items for inclusion in the Work Programme for future meetings.
9. 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.
10. Business Growth Report (Pages 41 - 46)
11. Land sale to Peter James Homes (Pages 47 - 48)
12. Opportunity to Sell Pamela Cottage to Broxtowe HRA (Pages 49 - 50)

