



Wednesday, 11 June 2025

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 19 June 2025 in the Bramcote Crematorium, Coventry Lane, Bramcote, commencing at 6.30pm.

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. 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 20 March 2025.
6. Annual Report and Statement of Accounts 2024/25 (Pages 13 - 36)
- To present the Annual Report and Management Statement of Accounts for 2024/25 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.
7. Marketing and Performance Strategy (Pages 37 - 48)
- To provide the Joint Committee with an update on performance and marketing.
8. Update on Replacement Cremators (Pages 49 - 50)
- To provide the Joint Committee with an update on the progress of the replacement cremators project.
9. Work Programme and Dates of Next Meetings (Pages 51 - 52)
- 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 paragraph 3 of Schedule 12A of the Act.**
11. Business Growth Report
- A verbal update will be provided at the meeting.
12. Opportunity to Sell Pamela Cottage to Broxtowe Borough Council (Housing Revenue Account) (Pages 53 - 54)