

Wednesday, 15 October 2025

Dear Sir/Madam,

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 23 October 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,

Zulfigar Darr

Interim Chief Executive

To Councillors: H G Khaled MBE J Dawson (Chair)

M Radulovic MBE (Vice-Chair) B Everett E Winfield J Hare

AGENDA

1. Apologies

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

2. <u>Declarations of Interest</u>

(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. <u>Minutes</u> (Pages 11 - 14)

To approve the minutes of the previous meeting held on 19 June 2025.

4. <u>Marketing and Performance Strategy</u>

(Pages 15 - 24)

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

5. Financial Performance Management Update

(Pages 25 - 28)

To advise the Joint Committee on the last financial performance for Bramcote Crematorium for 2025/26.

6. <u>Update on Replacement Cremators</u>

(Pages 29 - 30)

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

7. Work Programme

(Pages 31 - 32)

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Schedule 12A of the Act.

9. <u>Business Growth Report</u>

A verbal update will be provided at the meeting.