



Wednesday, 7 January 2026

Dear Sir/Madam,

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 15 January 2026 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,

Zulfiqarr Darr  
Interim Chief Executive

To Councillors:	H G Khaled MBE	J Dawson (Chair)
	M Radulovic MBE (Vice-Chair)	B Everett
	E Winfield	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 5 - 12)

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 13 - 14)

To approve the minutes of the previous meeting held on 23 October 2025.

4. Christmas Service of Remembrance (Pages 15 - 18)  
  
To provide the Joint Committee with an update on the Christmas service of remembrance, Carols by Candlelight 2025.
5. Marketing and Performance Strategy (Pages 19 - 28)  
  
To provide the Joint Committee with an update on performance and marketing.
6. Verbal Update on Replacement Cremators  
  
To provide the Joint Committee with a verbal update regarding the cremator replacement.
7. Charitable Donations 2026/27 (Pages 29 - 36)  
  
To seek approval of the charitable organisation which will receive the charitable donation in 2026/27 from the funds raised through the metals recycling scheme.
8. Budget - Revenue Estimates 2025/26 and 2026/27 (Pages 37 - 50)  
  
To seek approval of the proposed revenue budget for 2026/27, together with the revised estimate 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.
9. Budget - Medium Term Financial Strategy 2025/26 to 2029/30 (Pages 51 - 58)  
  
To seek approval of a Medium-Term Financial Strategy for Bramcote Crematorium through to 2029/30 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.
10. Work Programme (Pages 59 - 60)  
  
To consider items for inclusion in the Work Programme for future meetings.

11. 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.**

12. Business Growth

(Pages 61 - 66)