



Wednesday, 6 January 2021

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 14 January 2021 via Microsoft Teams, commencing at 6.00 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: Members of the Bramcote Bereavement Services Joint Committee

### A G E N D A

1. APOLOGIES

To receive any apologies and notification of substitutes.

2. DECLARATIONS OF INTEREST

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 1 - 2)

To approve the minutes of the previous meeting held on 22 October 2020.

4. CREMATION NUMBERS AND OTHER UPDATES

(Pages 3 - 4)

To provide the Joint Committee with the latest update on cremation numbers and other aspects of Bramcote Crematorium.

5. REVENUE ESTIMATES 2020/21 AND 2021/22 (Pages 5 - 20)

To seek approval of the proposed revenue budget for the financial year 2021/22, together with the revised estimate for the current 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 TO 2024/25 (Pages 21 - 28)

To seek approval of a medium term financial strategy for the Bramcote Crematorium through to 2024/25 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.

7. VIRTUAL CHRISTMAS SERVICE OF REMEMBRANCE 2020 (Pages 29 - 30)

To provide members of the Joint Committee with a report on the Virtual Christmas Service of Remembrance 2020. This is part of providing professional, compassionate and sensitive bereavement services.

8. SCHEDULE OF MEETINGS

18 March 2021 - Bramcote Crematorium  
17 June 2021 - Bramcote Crematorium (Annual Meeting)

**The Joint Committee is asked RESOLVE that the proposed schedule of meetings is approved.**