



Thursday, 26 August 2021

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Monday, 6 September 2021 via Bramcote Crematorium, Coventry Lane, Bramcote, commencing at 5.30pm.

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: Members of the Bramcote Bereavement Services Joint Committee

### 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

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 3 - 4)

To approve the minutes of the previous meeting held on 17 June 2021.

4. STATEMENT OF ACCOUNTS

(Pages 5 - 18)

To present an Abridged Annual Report and Statement of Accounts for 2020/21 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.

5. 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.**

6. LAND SALE/REDEVELOPMENT ADJACENT TO THE  
CREMATORIUM SITE

(Pages 19 - 24)