



Wednesday, 9 March 2022

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 17 March 2022 via 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

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 - 6)

To approve the minutes of the previous meeting held on 13 January 2022.

4. EXTERNAL ADVICE ON CREMATOR REPLACEMENT (Pages 7 - 8)  
  
To update Members on the progress made with regards seeking specialist external advice on the replacement of the cremators.
5. CREMATION NUMBERS AND INFORMATION ON CREMATIONS (Pages 9 - 10)  
  
To provide the Joint Committee with the latest update on cremation numbers and information on the different types of cremations.
6. PERFORMANCE MANAGEMENT 2021/22 PROGRESS REPORT (Pages 11 - 14)  
  
To advise the Joint Committee on the performance levels for Bramcote Crematorium for the year-to-date 2021/22.
7. WORK PROGRAMME/SCHEDULE OF MEETINGS (Pages 15 - 16)  
  
To consider items for inclusion in the Work Programme for future meetings.