



Wednesday, 5 October 2022

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 13 October 2022 via Bramcote Crematorium, Coventry Lane, Bramcote, commencing at 6.00pm.

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.

AGENDA

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 23 June 2022.

4. UPDATE ON CREMATION NUMBERS

(Pages 7 - 10)

To provide the Joint Committee with an update on cremation numbers.

5. PERFORMANCE MANAGEMENT UPDATE (Pages 11 - 16)

To advise the Joint Committee on the performance levels for Bramcote Crematorium for the year-to-date 2022/23.

6. UPDATE ON SALE OF LAND TO THE REAR OF BRAMCOTE CREMATORIUM

A verbal update will be provided to the Joint Committee.

7. MARKETING UPDATE

A verbal update will be provided to the Joint Committee.

8. WORK PROGRAMME (Pages 17 - 18)

To consider items for inclusion in the Work Programme for future meetings.

9. 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.

10. REPLACEMENT CREMATORS (Pages 19 - 136)