



Wednesday, 8 March 2023

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 16 March 2023 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 - 4)

To approve the minutes of the previous meeting held on 19 January 2023.

4. CHARITABLE DONATIONS

(Pages 5 - 10)

To seek approval of the charitable organisation which will receive the charitable donation in 2023/24 from the funds raised through the metals recycling scheme.

5. CREMATION NUMBERS AND MARKETING STRATEGY (Pages 11 - 14)

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

6. FEES AND CHARGES 2023/24 (Pages 15 - 22)

To seek approval of the proposed fees and charges for the financial year 2023/24, 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. REPLACEMENT CREMATOR (Pages 23 - 24)

To provide the Joint Committee with an update on the progress with regards replacement cremators.

8. PERFORMANCE MANAGEMENT UPDATE (Pages 25 - 30)

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

9. WORK PROGRAMME (Pages 31 - 32)

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