



Wednesday, 7 June 2023

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 15 June 2023 in the 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 Councillors: S J Carr
H G Khaled MBE
M Radulovic MBE

J Dawson
B. Everett
C.M Poole

A G E N D A

1. APPOINTMENT OF CHAIR

2. APPOINTMENT OF VICE - CHAIR

3. APOLOGIES

To receive apologies for absence and to be notified of the attendance of substitutes.

4. 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.

5. MINUTES (Pages 3 - 4)
- To approve the minutes of the previous meeting held on 16 March 2023.
6. ANNUAL REPORT AND STATEMENT OF ACCOUNTS 2022/23 (Pages 5 - 28)
- To present the Annual Report and Management Statement of Accounts for 2022/23 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.
7. CREMATION NUMBERS (Pages 29 - 32)
- To provide the Joint Committee with an update on cremation numbers.
8. WORK PROGRAMME/SCHEDULE OF MEETINGS (Pages 33 - 34)
- To consider items for inclusion in the Work Programme for future meetings and to confirm the programme of meetings for 2023/24.
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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Schedule 12A of the Act.**
10. PROPOSED RESTRUCTURE (Pages 35 - 46)
11. CREMATOR REPLACEMENT UPDATE
- A verbal update will be provided at the meeting.