

Report of the Executive Director

WORK PROGRAMME/SCHEDULE OF MEETINGS1. Purpose of Report

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

2. Recommendation

The Joint Committee is asked to CONSIDER the Work Programme and the Schedule of Meetings and RESOLVE accordingly.

3. Detail

Items which have already been suggested for inclusion in the Work Programme of future meetings are given below. Members are asked to consider any additional items that they may wish to see in the Programme.

19 January 2023	<ul style="list-style-type: none"> • Christmas Service of Remembrance • Update on Cremation Numbers • Update on sale of land to the rear of Bramcote Crematorium • Cremator Replacements • Infrastructure Improvements • Financial Estimates 2022/23 and 2023/24 • Medium Term Financial Strategy 2022/23 To 2026/27
16 March 2023	<ul style="list-style-type: none"> • Charitable donations
15 June 2023	<ul style="list-style-type: none"> • Review of the Change Cremation Costs • Month Review of the Change in Cremation Times

4. Financial Implications

Head of Finance Services were as follows:

There are no financial implications.

5. Legal Implications

The terms of reference are set out in the Council's constitution. It is good practice to include a work programme to help the Council manage the portfolios.

6. Background Papers

Nil.