

BRAMCOTE BEREAVEMENT SERVICES JOINT COMMITTEE

THURSDAY, 21 MARCH 2024

Present: Councillor J Dawson, Chair

Councillors: M Radulovic MBE
B Everett
C M Poole
D D Pringle (Substitute)

Apologies for absence were received from Councillors S J Carr and H G Khaled MBE.

Also in attendance was Councillor R Bullock.

The officers in attendance were K Powell, M Paine, R Mott, L Singer, G Smith and K Newton.

68 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

69 **MINUTES**

The minutes of the meeting on 18 January 2024 were confirmed and signed as a correct record.

70 **MARKETING AND PERFORMANCE STRATEGY REPORT**

The Marketing and Performance Strategy report was noted.

Discussions were had regarding the Legacy Independent Funeral Directors inquiry and the Fuller report, both of which were considered to have implications for public trust the sector.

71 **FINANCIAL PERFORMANCE MANAGEMENT UPDATE**

The Joint Committee noted the report.

72 **CHARITABLE DONATIONS 2024/25**

Consideration was given to requests from charities who wanted to benefit from the metal recycling scheme. The charities were Cruse Bereavement Support, Age UK Nottinghamshire and Maggies.

There was a discussion about whether Age UK in Derbyshire would benefit from the funds, rather than just schemes in Nottinghamshire. It was noted that the Committee agreed to the donation on the condition that funds were evenly split between Age UK projects in Derbyshire and Nottinghamshire.

It was proposed by Councillor J Dawson and seconded by Councillor B Everett that Cruse Bereavement Support, Age UK and Maggie's each receive a third of the monies from the funds raised in 2024/25 through the metals recycling scheme by Institute of Cemetery and Crematorium Management, with the donation to Age UK further split between the Nottinghamshire and Derbyshire branches. On being put to the meeting the motion was carried.

RESOLVED that Cruse Bereavement Support, Age UK and Maggie's each receive a third of the monies from the funds raised in 2024/25 through the metals recycling scheme by Institute of Cemetery and Crematorium Management, with the donation to Age UK further split between the Nottinghamshire and Derbyshire branches.

73 UPDATE ON REPLACEMENT CREMATORS PROJECT

The update on the replacement cremators project was noted by the Joint Committee.

74 WORK PROGRAMME/SCHEDULE OF MEETINGS

The Joint Committee discussed the Work Programme, in particular the update on the sale of land that was due to come to the next meeting.

RESOLVED that the Work Programme be approved.