

BRAMCOTE BEREAVEMENT SERVICES JOINT COMMITTEE

THURSDAY, 24 OCTOBER 2024

Present: Councillor M Radulovic MBE, Chair

Councillors: S J Carr
J Dawson
B Everett
J Hare

An apology for absence was received from Councillor H G Khaled MBE.

11 **DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

12 **MINUTES**

The minutes of the meeting held on 20 June 2024 were confirmed and signed as a correct record.

13 **FINANCIAL PERFORMANCE MANAGEMENT UPDATE**

The Joint Committee noted the latest financial/budget performance levels for Bramcote Crematorium for 2024/25.

14 **MARKETING AND PERFORMANCE STRATEGY**

The Marketing and Performance Strategy report was noted.

It was noted that the proposed new variations in the number and type of cremations completed would have a direct impact on the Crematorium's income budget and overall financial performance. Members were informed of a potential increase of 100 cremations at the full service fee would generate an additional £92,500 in revenue.

15 **UPDATE ON REPLACEMENT CREMATORS**

The Joint Committee were provided with an update on the progress with regards the replacement cremators project.

It was noted that the project was currently 21 days behind schedule.

Facultative Technologies (FT) reported during project meetings that they planned to install the first cremator November 2024. Due to manufacturing constraints within FT's

business further delays have resulted. The revised Installation date would now commence 1 January 2025.

16 WORK PROGRAMME

The Joint Committee discussed the Work Programme.

RESOLVED that the Work Programme be approved.

17 EXCLUSION OF PUBLIC AND PRESS

RESOLVED 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.

18 PRE PAID CREMATION DEED VERBAL UPDATE

The Joint Committee noted the report.

19 PAMELA COTTAGE AND LAND SALE VERBAL UPDATE

The Joint Committee noted the report.