

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.

20 March 2025	<ul style="list-style-type: none"> • Update on Replacement Cremators • Update on Cremation Numbers • Charitable Donations • Performance Management Update • Funeral Director Project
19 June 2025	<ul style="list-style-type: none"> • Annual Report and Statement of Accounts 2024/25 • Replacement Cremator Update • Sale of Land Update • Pamela Cottage Update • Marketing and Performance Strategy Report

4. Financial Implications

Comments from the Head of Finance Services were as follows:

There are no financial implications.

5. Legal Implications

Comments from the Head of Legal Services were as follows:

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.