

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

Mr. P. J. Lucas
The Clerk
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Tel. No (01443) 424099 – Mrs.Z.Maisey

A Meeting of the **Llwydcoed Crematorium Joint Committee** will be held at **Merthyr Tydfil County Borough Council Offices, Merthyr Tydfil (Conference Room 1)** on **Thursday, 11th December 2014** at **2.00p.m.**

A G E N D A

1. DECLARATION OF INTEREST

To receive disclosures of personal interests from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and
2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Llwydcoed Crematorium Joint Committee for the remainder of the 2014-15 municipal year.

Page Nos.

3. MINUTES

To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on the 25th September 2014.

1-4

4. UPDATE – REPLACEMENT OF CREMATORS

To receive an progress report from the Service Director, Public Health and Protection and the Project Manager

5. STATISTICS AND PERFORMANCE

To consider the report of the Administration Manager and Registrar

5

6. BUDGET MONITORING REPORT 2014-15

To consider the report of the Treasurer

7-13

7. URGENT ITEM

To consider any items which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

Circulation: -

Members of the Llwydcoed Crematorium Joint Committee as follows:-

Representing Merthyr Tydfil County Borough Council

County Borough Councillors A. Jones, A. Chaplin, D. Isaac and K. Moran

Representing Rhondda Cynon Taf County Borough Council

County Borough Councillors, (Mrs) A. Crimmings, A. S. Fox, K. Morgan, H. Boggis and (Mrs) J. S. Ward

4 December 2014