

# **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

## **COMMITTEE SUMMONS**

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

Tel. No (01443) 424099 – Mrs.Z.Maisey

The **Annual General Meeting** of the **Llwydcoed Crematorium Joint Committee** will be held at the **Civic Offices of Merthyr Tydfil County Borough Council, Merthyr Tydfil (Committee Room 1)** on **Friday, 26 June 2015** at **2.00 p.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.** To elect a Chairman for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2015-2016

**3.** To appoint a Vice-Chairman for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2015-2016

### **4. MINUTES**

To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on the 18 May 2015.

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5. **PROPOSED CALENDAR OF MEETINGS FOR 2015-16**
- To consider the report of the Clerk in relation to the Calendar of Meetings for the Municipal Year 2015-2016 **5 - 6**
6. **STATISTICS AND PERFORMANCE**
- To consider the report of the Administration Manager and Registrar, Bereavement Services in relation to Statistics & Performance **7**
7. **DRAFT ANNUAL STATEMENT OF ACCOUNTS 2014-15**
- To consider the report of the Treasurer in relation to the Draft Annual Statement of Accounts for 2014-15 **9 - 52**
8. **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

**19 June 2015**