

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

A 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, 25 September 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.	<u>MINUTES</u>	Page Nos.
	To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on the 26 June 2015.	1-4
3.	<u>STATISTICS AND PERFORMANCE</u>	5-6
	To consider the report of the Administration Manager and Registrar, Bereavement Services in relation to Statistics & Performance	
4.	<u>AUDIT OF FINANCIAL STATEMENTS REPORT</u>	7-18
	To consider the Audit of Financial Statements Report in relation to Llwydcoed Crematorium Joint Committee	
5.	<u>REPORT OF THE TREASURER</u>	19-79

To consider the report of the Treasurer in relation to the following:-

- Audited Statement of Accounts 2014/15
- Budget Monitoring Report 2015/16
- Internal Audit Final Report

6. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the under-mentioned resolution:

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act”.

REPORT OF THE GROUP DIRECTOR, COMMUNITY & CHILDREN’S SERVICES, CONTAINING EXEMPT INFORMATION

7. To consider the progress report of the Group Director, Community & Children’s Services Progress in relation to the cremator replacement **81-84**

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

18 September 2015