

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 **Tuesday, 22 March 2016 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. MINUTES

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To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on 15 December 2015

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3. STATISTICS AND PERFORMANCE

To consider the report of the Bereavement Services Manager

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4. BUDGET MONITORING REPORT FOR 2015-16 AND DRAFT REVENUE ESTIMATES FOR 2016-17

To consider the report of the Treasurer

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5. **IMPROVEMENT WORKS AT LLWYDCOED CREMATORIUM - UPDATE ON PROGRESS**

To receive an oral update in respect of the ongoing works at the Crematorium

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act”.

7. **CREMATION AND SUPPLEMENTARY FEES AND CHARGES 2016-17**

To consider the report of the Group Director, Community & Children’s Services, containing exempt information **13 – 15**

8. **ARRANGEMENTS FOR THE ABATEMENT OF IMISSIONS TO ATMOSPHERE FROM LLWYDCOED AND GLYNTAFF CREMATORIA**

To consider the report of the Group Director, Community & Children’s Services, containing exempt information **17 – 20**

9. **URGENT ITEMS**

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 (Chair), 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 (Vice-Chair) and (Mrs) J. S. Ward

15 March 2016