

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

Mr C B Jones
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Tel. No (01443) 424102 – Mr.M.Jones

A Meeting of the **Llwydcoed Crematorium Joint Committee** will be held at the **Civic Offices of Merthyr Tydfil County Borough Council, Merthyr Tydfil** on **Tuesday, 21st March 2017** 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 13th December 2016.

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3. STATISTICS AND PERFORMANCE

To consider the report of the Bereavement Services Manager.

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4. VERBAL UPDATE – COMMUNITY FACILITIES MANAGER

Verbal update on drainage issues at Llwydcoed Crematorium.

5. **BUDGET MONITORING REPORT FOR 2016-17 AND DRAFT REVENUE ESTIMATES FOR 2017-18**

To consider the report of the Treasurer.

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6. **CREMATION AND SUPPLEMENTARY FEES AND CHARGES 2017- 18**

To consider the report of the Service Director, Public Health & Protection, containing exempt information.

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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

14th March 2017