

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 20th March 2018 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.

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| 2. <u>MINUTES</u> | |
| To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on the 12 December 2017. | 1 - 2 |
| 3. <u>REPORT OF THE BEREAVEMENT SERVICES MANAGER</u> | |
| To consider the report of the Bereavement Services Manager. | 3 - 5 |
| 4. <u>CREMATORIUM AND SUPPLIMENTARY FEES AND CHARGES 2018 - 19</u> | |
| To consider the report of the Service Director, Public Health & Protection. | 7 - 9 |

5. **PROPOSED CALENDAR OF MEETINGS FOR 2018-19**

To consider the report of the Clerk to the Joint Committee.

11 - 12

6. **BUDGET MONIROTING REPORT FOR 2017-18 AND DRAFT REVENUE ESTIMATES FOR 2018 - 19**

To consider the report of the Treasurer.

13 - 17

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 M. Colbran, J. Thomas, D. Issac and D. Chaplin

Representing Rhondda Cynon Taf County Borough Council

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

13 MARCH 2018