RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

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

Tel. No. (01443) 424081 -J. L. Nicholls

A Meeting of the Llwydcoed Crematorium Joint Committee will be held at Llwydcoed Crematorium, Aberdare on Thursday, 12 December 2013 at 2.00 p.m.

AGENDA

1. Declaration of Interest

To receive disclosures of personal interests from Members in accordance with the Code of Conduct

Note:

 Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and

Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <u>must</u> notify the Chairman when they leave.

Page Nos.

1-3

2. To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on the 26th September 2013

REPORT OF THE SERVICE DIRECTOR PUBLIC HEALTH & PROTECTION

3. To consider the report of the Service Director, Public Health & 5-7 Protection - To determine the venue for meetings of the Llwydcoed Crematorium Joint Committees from 2014

REPORT OF THE SUPERINTENDENT & REGISTRAR

4. To consider the report of the Superintendent & Registrar in relation to **9-11** Statistics & Performance to 31 March 2014

REPORT OF THE TREASURER

5. To consider the report of the Treasurer in relation to Budget Monitoring Report to 1st December 2013

6. **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. Jarrett, 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

5 December 2013