

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

The Annual General Meeting of the **Llwydcoed Crematorium Joint Committee** will be held at **the County Borough Council Offices, Merthyr Tydfil County Borough Council (Conference Room 3)** on **Thursday, 19 June 2014 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.** To elect a Chairman for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2014-2015
- 3.** To appoint a Vice-Chairman for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2014-2015

MINUTES

- 4.** To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on the 20th March 2014

Page Nos.

1-3

REPORT OF THE CLERK

5. To consider the report of the Clerk in relation to the Calendar of Meetings for the Municipal Year 2014-2015 **5-6**

REPORT OF THE SUPERINTENDENT AND REGISTRAR

6. To consider the report of the Superintendent and Registrar in relation to Statistics & Performance **7-8**

REPORT OF THE TREASURER

7. To consider the report of the Treasurer in relation to the Draft Statement of Accounts for 2013-14 **9-55**

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. 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

12 June 2014