

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) 424099 – Mrs.Z.Maisey

A Meeting of the **Llwydcoed Crematorium Joint Committee** will be held at **Merthyr Tydfil County Borough Council Offices, Merthyr Tydfil (Conference Room 3/4)** on **Thursday, 12 March 2015 at 2.00p.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

To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on the 11 December 2014.

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3. UPDATE – REPLACEMENT OF CREMATORS

To receive an oral update from the Service Director, Public Health and Protection on the Replacement of Cremators.

4. **REPORTS OF THE ADMINISTRATION MANAGER AND REGISTRAR, BEREAVEMENT SERVICES**
1. Statistics and Performance 5
2. Service for Palm Sunday 6
5. **REPORT OF THE TREASURER**
- Budget Monitoring Report 2014-15 & Draft Revenue Estimates 2015-16 7 – 13
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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act”.
7. **REPORT OF THE GROUP DIRECTOR, COMMUNITY & CHILDREN’S SERVICES, CONTAINING EXEMPT INFORMATION**
- Cremation and Supplementary Fees & Charges 2015-16 15 – 17
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. 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

5 March 2015