RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

Mr. P. J. Lucas 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 the Civic Offices of Merthyr Tydfil County Borough Council, Merthyr Tydfil (Committee Room 1) on Tuesday, 15 December 2015 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:

- 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 <u>must</u> notify the Chairman when they leave.

2. <u>MINUTES</u> Page Nos.

To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on 25 September 2015

3. STATISTICS AND PERFORMANCE

To consider the report of the Bereavement Services Manager

4. **BUDGET MONITORING**

To consider the report of the Treasurer

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5. <u>IMPROVEMENT WORKS AT LLWYDCOED CREMATORIUM - UPDATE ON PROGRESS</u>

To receive an oral update in respect of the ongoing works at the Crematorium

7. **URGENT ITEMS**

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 (Chair), 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 (Vice-Chair) and (Mrs) J. S. Ward

8 December 2015