

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

The **Annual General 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, 28 June 2016 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 2016-2017

3. To appoint a Vice-Chairman for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2016-2017

4. MINUTES

To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on 22nd March 2016

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5. **PROPOSED CALENDAR OF MEETINGS FOR 2015-16**
- To consider the report of the Clerk in relation to the Calendar of Meetings for the Municipal Year 2016-2017 5 – 6
6. **STATISTICS AND PERFORMANCE**
- To consider the report of the Administration Manager and Registrar, Bereavement Services in relation to Statistics & Performance 7
7. **ANNUAL GOVERNANCE STATEMENT – LLWYDCOED CREMATORIUM 2016/17**
- To consider the report of the Group Director, Community & Children’s Services 9 – 19
8. **DRAFT ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2016 (SUBJECT TO AUDIT)**
- To consider the report of the Treasurer in relation to the Draft Annual Return for the year ended 31st March 2016 (subject to audit) 21 – 35
9. **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

21 June 2016