

# 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** on **Friday, 22 July 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 22<sup>nd</sup> March 2016

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5. **PROPOSED CALENDAR OF MEETINGS FOR 2015-16**
- To consider the report of the Clerk to the Joint Committee 5 – 6
6. **STATISTICS AND PERFORMANCE**
- To consider the report of the Bereavement Services Manager 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 31<sup>ST</sup> MARCH  
2016 (SUBJECT TO AUDIT)**
- To consider the report of the Treasurer 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

**15 July 2016**