

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

Mr. C. B. Jones
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Tel. No (01443) 424102 – Mr. M. Jones

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 **Tuesday 19th September 2017** 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 2017-2018

3. To appoint a Vice-Chairman for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2017-2018

4. MINUTES

To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on the 21 March 2017

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5. **PROPOSED CALENDAR OF MEETINGS FOR 2017-18**
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. **DRAFT ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2016 (SUBJECT TO AUDIT)**
To consider the report of the Treasurer 9 - 33
8. **PROVISION OF INFANT MEMORIAL GARDEN**
To consider the report of the Bereavement Services Manager 35 - 41
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 M. Colbran, J. Thomas, D. Issac and D. Chaplin

Representing Rhondda Cynon Taf County Borough Council

County Borough Councillors, (Mrs) A. Crimmings, A. S. Fox,
K. Morgan, H. Boggis and G. Jones

12 September 2017