# 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

A Meeting of the Llwydcoed Crematorium Joint Committee will be held at the Civic Offices of Merthyr Tydfil County Borough Council, Merthyr Tydfil on Tuesday 12<sup>th</sup> December 2017 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:

- 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 Page Nos.

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To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on the 19 September 2017

## 3. STATISTICS AND PERFORMANCE

To consider the report of the Bereavement Services Manager

# 4. VERBAL UPDATE – ASSISTANT CEMETERY MANAGER

Verbal update on the Christmas Carol Service and the Infant Memorial Dedication service

# 5. REPORT OF THE TREASURER

To consider the report of the Treasurer in relation to the following;

• The 2017/18 Budget Monitoring update

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# 6. 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

5 December 2017