# CYNGOR BWRDEISTREF SIROL RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

## **COMMITTEE SUMMONS**

C Hanagan
Director of Communications & Interim Head of Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Marc Jones - Democratic Services Officer (01443 424102)

YOU ARE SUMMONED to a meeting of Llwydcoed Crematorium to be held at the Civic Offices, Merthyr Tydfil County Borough Council, Merthyr Tydfil on TUESDAY, 11TH DECEMBER, 2018 at 2.00 PM.

AGENDA Page No's

#### 1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

#### Note:

- 1. Members are requested to identify the item number and subject matter 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 a prejudicial interest they must notify the Chairman when they leave.

#### 2. MINUTES

To receive the minutes of the previous meeting of the Llwydcoed Crematorium Joint Committee which was held on 18<sup>th</sup> September 2018

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#### 3. REPORT OF THE BEREAVEMENT SERVICES MANAGER

- To consider the Capital Works Programme
- To consider the Statistics and Performance

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# 4. BUDGET MONITORING REPORT FOR 2018-19

To consider the report of the Treasurer

## 5. URGENT BUSINESS

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

# <u>Director of Communications & Interim Head of Democratic Services</u>

# **Circulation:-**

Representing Merthyr Tydfil County Borough Council: County Borough Councillors: M. Colbran, J. Thomas, D. Isaac a 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