

CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMIITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
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, 10TH DECEMBER, 2019** at **2.00 PM.**

AGENDA

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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 23rd July 2019.

3 - 6

3. REPORT OF THE BEREAVEMENT SERVICES MANAGER

- To receive an update with regard to the findings of the Inspection of the Crematorium.
- To receive an update with regard to the ICCM Recycling Centre.
- To Consider the proposed Conversion of Crematorium House into Meeting Room/Storage Facility.
- To Consider Statistics and Performance.

7 - 16

4. BUDGET MONITORING REPORT FOR 2019-20

To consider the report of the Treasurer.

17 - 20

**5. JOINT REPORT OF THE DIRECTOR OF PUBLIC HEALTH,
PROTECTION & COMMUNITY SERVICES AND THE DIRECTOR OF
FINANCE AND DIGITAL SERVICES**

To consider the proposal for an arrangement for the annual redistribution of general reserves held by the Llwydcoed Crematorium Joint Committee.

21 - 24

**6. REPORT OF THE DIRECTOR OF PUBLIC HEALTH, PROTECTION &
COMMUNITY SERVICES**

To consider the proposal that Llwydcoed Joint Committee pilot a reduced cremation fee for funeral directors offering direct or simplicity cremations.

25 - 30

7. 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

Service Director of Democratic Services & Communication

Circulation:-

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