

THE NORTH DEVON CREMATORIUM

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NORTH DEVON CREMATORIUM JOINT COMMITTEE

A meeting of the above Committee will be held at the Crematorium,
Barnstaple on **THURSDAY 24th January 2013 AT 2.30 p.m.**

Members: Representing North Devon Council

Councillors Biederman, Mrs Chugg (Vice- Chairman), Mrs Flynn, Mrs Gubb, Harrison, Mrs Hunt and Worden.

Representing Torridge District Council

Councillors Christie, Footitt, Inch (Chairman), Johns and Tisdale.

AGENDA

1. Apologies for Absence.
2. To approve as a correct record the minutes of the meeting held On 29th June 2012 (attached).
3. Items brought forward which, in the opinion of the Chairman, should be considered by the meeting as a matter of urgency.
4. Declarations of Interest.
5. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

PART 'A'

6. Crematorium matters. Report by Acting Crematorium Registrar/Manager (attached)
7. Phase 2 Update. Report by Procurement and Service Delivery Manager (attached)
8. Performance Monitoring Quarter 3. Report by Treasurer (attached)
9. Budget 2012/14. Report by Treasurer (attached).

10. Future Meetings.

Recommended that meetings of the Joint Committee be held on:

Thursday 21st March 2013 @ 2.30 p.m.

Thursday 27th June 2013 @ 2.30 p.m.

PART 'B' (Confidential/Restricted Information)

None

NOTE: Local Government (Access to Information) Act 1985

In addition to any document specifically mentioned, reports included in this Agenda will have been prepared with reference to any or all of the following:

1. All relevant statutory provisions.
2. All relevant Government circulars and ministerial advice.
3. All relevant adopted policies of the Council.
4. Capital Works Programme.
5. Current Estimates.
6. Standing Orders
7. Consultants' opinion and advice.
8. Published works relevant to the subject of the report.