

THE NORTH DEVON CREMATORIUM

M. ISAAC,
Secretary,
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Treasurer,

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NORTH DEVON CREMATORIUM JOINT COMMITTEE

A meeting of the above Committee will be held at the Crematorium, Barnstaple on
FRIDAY 24th JUNE 2016 AT 2.30 p.m.

Members: Representing North Devon Council

Councillors Mrs Barker, Edgell, Harrison, Jones, Lane, Moores and
Yabsley

Representing Torridge District Council

Councillors Dezar, Inch, Johns Langmead and Le Maistre.

AGENDA

1. Appointment of Chairman 2016/17 (Torridge DC Member)
2. Apologies for Absence.
3. Appointment of Vice Chairman 2016/17 (NDC Member)
4. To approve as a correct record the minutes of the meeting held on 5th February 2016 (attached).
5. Items brought forward which, in the opinion of the Chairman, should be considered by the meeting as a matter of urgency.
6. Declarations of Interest.
7. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

PART 'A'

8. Crematorium Matters. Report by the Crematorium Manager (attached)
9. Highlight Report for Phase 2 Extension. Report by Procurement and Service Delivery Manager (attached)
10. Outturn 2015/16. Report by Treasurer (attached)

PART 'B' (Confidential/Restricted Information)

Nil

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.