

Chilterns Crematorium Joint Committee

Wednesday, 24th February, 2010 at 2.00 pm

Cabinet Room, Council Offices, King George V Road, Amersham

A G E N D A

1. Evacuation Procedures
2. To sign the Minutes of the meeting of the Joint Committee held on ...
3. Apologies for Absence
4. Declarations of Interest
5. Open report (and appendices) of the Clerk and Superintendent to the Joint Committee
 - 6.1 Annual Conference (*Pages 1 - 2*)
 - 6.2 Liaison Meeting with Persons Taking Services and Funeral Directors (*Pages 3 - 4*)
 - 6.3 Complaints and Compliments 2009 (*Pages 5 - 8*)
 - 6.4 Use of Chapels for Burial Services (*Pages 9 - 10*)
7. Open report (and appendices) of the Treasurer to the Joint Committee
 - 7.1 Annual Audit of Accounts (*Pages 11 - 14*)
Appendix A (Pages 15 - 18)
Appendix B (Pages 19 - 34)
Appendix C (Pages 35 - 40)
Appendix D (Pages 41 - 60)
 - 7.2 Treasury Management Strategy (*Pages 61 - 62*)
Appendix E (Pages 63 - 64)

- 7.3 Capital Programme 2009-10 to 2013-14 (*Pages 65 - 68*)
Appendix F (Pages 69 - 70)
 - 7.4 Review of Fess and Charges (*Pages 71 - 72*)
Appendix G (Pages 73 - 78)
 - 7.5 Revenue Budget Revised 2009-10 and Original 2010-11 (*Pages 79 - 82*)
Appendix H (Pages 83 - 84)
 - 7.6 Medium Term Financial Strategy (*Pages 85 - 86*)
 - 7.7 Risk Management (*Pages 87 - 88*)
Appendix I (Pages 89 - 92)
8. That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act
9. Private Report of the Officers
- 9.1 Design, Supply and Installation (*Pages 93 - 96*)
Private Appendix J (Pages 97 - 100)
 - 9.2 Crematorium Buildings Structural, Mechanical and Electrical Survey (*Pages 101 - 104*)
 - 9.3 Garden of Remembrance (*Pages 105 - 108*)
Private Appendix K (Pages 109 - 112)
 - 9.4 Proposed Crematorium Aylesbury (*Pages 113 - 116*)
Private Appendix L (Pages 117 - 146)
10. Date and time of next meeting. Members have agreed to locate meetings at Amersham, Aylesbury and High Wycombe on a rotation basis. The next meeting will be held at AVDC

Note: All Reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: Chilterns Crematorium Joint Committee

Councillors: Kevin McPartland
David Thompson

Aylesbury Vale District Council

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Mike Smith
John Warder

Chiltern District Council

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Tony Green
Miss Katrina Wood

Wycombe District Council

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