

Chilterns Crematorium Joint Committee

Thursday, 23rd September, 2010 at 11.00 am

Cabinet Room, King George V House, King George V Road, Amersham

A G E N D A

- 1 Evacuation Procedures
- 2 Minutes of Previous Meeting *(To Follow)*
To sign the Minutes of the meeting held on 30 July 2010, circulated separately.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Open report (and appendices) of the Clerk and Superintendent to the Joint Committee:
- 6 Milton Funeral Chapel: Completion of Building Works *(Pages 1 - 2)*
- 7 Open report (and appendices) of the Treasurer to the Joint Committee:
- 8 Annual Audit of Accounts 2009/10 *(Pages 3 - 4)*
Appendix 8 (To Follow)
- 9 Exclusion of the Public
To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act

- 10 Private Report of the Officers:
- 11 Site Search: Aylesbury Crematorium (*Pages 5 - 8*)
Appendix 11.1 (Pages 9 - 10)
Appendix 11.2 (Pages 11 - 12)
Appendix 11.3 (Pages 13 - 14)
Appendix 11.4 (Pages 15 - 18)
- 12 Date and Time of Next Meeting
Members are asked to identify a mutually convenient date for the next meeting.

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	Aylesbury Vale District Council
	David Thompson	"
	Nick Rose	Chiltern District Council
	Mike Smith	"
	Tony Green	Wycombe District Council
	Richard Scott	"

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