

CHILTERN DISTRICT COUNCIL

King George V House, King George V Road, Amersham,
Buckinghamshire, HP6 5AW

Telephone: 01494 729000 **DX:** 50711

Fax: 01494 586506

Website: www.chiltern.gov.uk

Email: info@chiltern.gov.uk



Chilterns Crematorium Joint Committee

Thursday, 27th January, 2011 at 11.00 am

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

~ Please note the location ~

A G E N D A

- 1 Evacuation Procedures
- 2 Minutes of Previous Meeting (*Pages 1 - 4*)
To sign the Minutes of the meeting held on 23 September 2010.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Open report (and appendices) of the Clerk and Superintendent to the Joint Committee
 - 5.1 Annual Conference (*Pages 5 - 6*)
 - 5.2 Liaison Meeting with Persons Taking Services and Funeral Directors (*Pages 7 - 8*)
 - 5.3 Complaints and Compliments 2010 (*Pages 9 - 12*)
Appendix 5.3 (Pages 13 - 14)
 - 5.4 Scanning of Manual Cremation Registers and Deceased On Line (*Pages 15 - 16*)
 - 5.5 Milton Funeral Chapel: Replacement of Floor (*Pages 17 - 18*)
- 6 Open report (and appendices) of the Treasurer to the Joint Committee

- 6.1 Capital Programme 2010/11 to 2014/15 (*Pages 19 - 20*)
Appendix 6.1 (Pages 21 - 22)
- 6.2 Review of Fees and Charges (*Pages 23 - 24*)
Appendix 6.2 (Pages 25 - 30)
- 6.3 Revenue Budget Revised 2010/11 and Original 2011/12 (*Pages 31 - 34*)
Appendix 6.3 (Pages 35 - 36)
- 6.4 Medium Term Financial Strategy (*Pages 37 - 38*)
- 7 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 Aylesbury.
- 8 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
- 9 Private Report of the Officers
- 10 Site Search: Aylesbury Crematorium (*Pages 39 - 40*)
Appendix 9.1 (Pages 41 - 42)
Appendix 9.2 (Pages 43 - 44)
Appendix 9.3 (Pages 45 - 46)

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: M R Smith (Chairman)
K McPartland (Vice-Chairman)
T Green
N M Rose
R Scott
D Thompson