

Chilterns Crematorium Joint Committee

Tuesday, 21st June, 2011 at 4.30 pm

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

Note: Following the meeting of the Joint Committee the Liaison Meeting will be held at 6.45 p.m. at the Crematorium, preceded by refreshments at 6.00 p.m.

A G E N D A

- 1 Evacuation Procedures
- 2 Election of Chairman
- 3 Appointment of Vice-Chairman
- 4 Minutes of Previous Meeting (*Pages 1 - 6*)

To sign the Minutes of the meeting held on 27 January 2011.
- 5 Apologies for Absence
- 6 Declarations of Interest
- 7 Open report (and appendices) of the Clerk and Superintendent to the Joint Committee:
 - 7.1 Service Plan 2011 - 2012 (*Pages 7 - 8*)
Appendix 7.1 (Pages 9 - 12)
- 8 Open report (and appendices) of the Treasurer to the Joint Committee:
 - 8.1 Statement of Accounts 2010/11 (*To Follow*)
 - 8.2 56th Annual Report (*Circulated Separately*)
- 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 13 - 16*)

Appendix 12.1 (Pages 17 - 18)

Appendix 12.2 (Pages 19 - 20)

Appendix 12.3 (Pages 21 - 24)

Appendix 12.4 (Pages 25 - 26)

12 Crematorium Buildings - Theft Of Copper And Lead (*Pages 27 - 28*)

13 Date and Time of Next Meeting

Members are asked to bring their diaries to the 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.

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:	Brian Roberts	Aylesbury Vale District Council
	David Thompson	"
	Nick Rose	Chiltern District Council
	Michael Smith	"
	David Carroll	Wycombe District Council
	Mrs Jean Teesdale	"

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