

# Chilterns Crematorium Joint Committee

**Tuesday, 24th January, 2012 at 2.30 pm**

**The Meeting Room, Aylesbury Vale District Council, The Gateway, Gatehouse  
Road, Aylesbury, HP19 8FF**

## A G E N D A

- 1 Evacuation Procedures
- 2 Minutes of Previous Meeting (*Pages 1 - 6*)  
To sign the Minutes of the meeting held on 21 June 2011.
- 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 7 - 8*)
  - 5.2 Liaison Meeting with Persons Taking Services and Funeral Directors (*Pages 9 - 10*)
  - 5.3 Complaints and Complements 2011 (*Pages 11 - 16*)
  - 5.4 Additional Funeral Service Time (*Pages 17 - 18*)
  - 5.5 Milton Funeral Chapel: Replacement of Floor (*Pages 19 - 20*)
- 6 Open report (and appendices) of the Treasurer to the Joint Committee:
  - 6.1 Capital Programme 2011/12 to 2015/16 (*Pages 21 - 22*)  
*Appendix 6.1 (Pages 23 - 24)*
  - 6.2 Review of Fees and Charges (*Pages 25 - 26*)  
*Appendix 6.2 (Pages 27 - 30)*

6.3 Revenue Budget Revised 2011/12 and Original 2012/13 (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 are asked to bring their diaries to the meeting for this item.

Members have agreed to locate meetings at Amersham, Aylesbury and High Wycombe on a rotation basis. The next meeting will be held at Wycombe District Council.

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 Site Search: Aylesbury Crematorium (*Verbal Report*)

**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**

Councillor Brian Roberts (Vice-Chairman)	Aylesbury Vale District Council
Councillor David Thompson	Aylesbury Vale District Council
Councillor Nick Rose	Chiltern District Council
Councillor Michael Smith (Chairman)	Chiltern District Council
Councillor David Carroll	Wycombe District Council
Councillor Mrs Jean Teesdale	Wycombe District Council

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