

Chilterns Crematorium Joint Committee

Thursday, 21st June, 2012 at 4.30 pm

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

A G E N D A

- 1 Evacuation Procedures
- 2 Election of Chairman
To elect a Chairman for the Municipal Year 2012/13.
- 3 Appointment of Vice-Chairman
To appoint a Vice-Chairman for the Municipal Year 2012/13.
- 4 Minutes of Previous Meeting (*Pages 1 - 6*)
To sign the Minutes of the meeting held on 24 January 2012.
- 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 2012-2013 (*Pages 7 - 8*)
Appendix (Pages 9 - 12)
 - 7.2 Additional Funeral Service Time (*Pages 13 - 14*)
 - 7.3 Disability Access Survey (*Pages 15 - 16*)
Appendix (Pages 17 - 20)
- 8 Open report (and appendices) of the Treasurer to the Joint Committee:
 - 8.1 Statement of Accounts 2012/13 (*Pages 21 - 24*)
Appendix 1 (Pages 25 - 30)
Appendix 2 (Pages 31 - 34)

8.2 57th 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 Site Search: Aylesbury Crematorium (*To Follow*)

11 Date and Time of Next Meeting

Members are asked to bring their diaries to the meeting for this item.

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	Aylesbury Vale District Council
Councillor David Thompson	Aylesbury Vale District Council
Councillor Nick Rose	Chiltern District Council
Councillor Michael Smith	Chiltern District Council
Councillor David Carroll	Wycombe District Council
Councillor Katrina Wood	Wycombe District Council

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