

## Chilterns Crematorium Joint Committee

Wednesday, 11th September, 2013 at 2.00 pm

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

### A G E N D A

- 1 Election of Chairman  
To elect a Chairman for the Municipal Year 2013/14.
- 2 Appointment of Vice-Chairman  
To appoint a Vice-Chairman for the Municipal Year 2013/14.
- 3 Minutes (*Pages 1 - 6*)  
To sign the Minutes of the meeting held on 7 March 2013.
- 4 Apologies for Absence
- 5 Declarations of Interest
- 6 Financial Statements for the Financial Year 2012/13 (*Pages 7 - 10*)  
*Appendix 1 (Pages 11 - 16)*  
*Appendix 2 (Pages 17 - 20)*
- 7 Annual Report 2012/13 (*Pages 21 - 30*)  
*58<sup>th</sup> Annual Report (Circulated Separately)*
- 8 Milton Chapel Floor (*Pages 31 - 32*)
- 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)*  
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 11 Date and Time of Next Meeting  
Members are asked to agree the date of 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**

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 Tony Green	Wycombe District Council
Councillor Mrs Jean Teesdale	Wycombe District Council

**If you would like this document in large print or an alternative format please contact 01494 732145; email [chiefexecs@chiltern.gov.uk](mailto:chiefexecs@chiltern.gov.uk)**

This Agenda should be considered as a Notice – under Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 – of an intention to meet in private to consider any items listed on the Agenda under Private Reports. The reason for the item being considered in private, that being the relevant paragraph number and description from Schedule 12A of the Local Government Act 1972 is detailed on this Agenda. Representations received (if any) regarding the items being considered in private (together with any response) are also detailed on this Agenda.