

CHILTERNS CREMATORIUM JOINT COMMITTEE

Clerk: Alan Goodrum
Treasurer: Alison Howes, CPFA
Chiltern District Council, King George V Road,
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7 December 2007

TO: THE CHAIRMAN AND MEMBERS OF THE CHILTERNS CREMATORIUM JOINT COMMITTEE

Dear Sir/Madam,

I hereby give you notice that a meeting of the **Joint Committee** will be held on **Monday 17 December 2007 at 2.15pm at Chiltern Council Offices, King George V Road, Amersham, Bucks in Members Room 2.**

For agenda see below.

Yours faithfully,
ALAN GOODRUM
Clerk to the Joint Committee

REVISED AGENDA

1. To sign the Minutes of the meeting of the Joint Committee held on 2 July 2007 (previously circulated).
2. Apologies for Absence.
3. Declarations of Interest.
4. Open report (and appendix 1) of the Clerk to the Joint Committee and the Superintendent (Pages 1-5).
 1. Annual Conference
 2. Liaison Meeting with Persons Taking Services and Funeral Directors
 3. Service Plan 2007 – 2008
 4. Crematorium Regulations
 5. Collier and Catley: Claim for Extension of Time
5. Open Report (and appendix) of the Treasurer (Pages 6-17)
 1. Capital Expenditure
 2. Fees and Charges
 3. Revenue

Continued...

Support Officer: (; email)

6. That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act
7. Private Report (and appendices) of the Officers.(Pages 1-32)
 51. Crematorium Emissions Abatement
 52. Future Strategic Business Plan: Second Chapel in Aylesbury
8. 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

Circulation

<u>Circulation:</u>		
Councillor	Kevin McPartland	Aylesbury Vale District Council
"	David Thompson	
Councillor	Graham Sussum	Chiltern District Council
"	John Warder	
Councillor	Mrs Audrey Jones	Wycombe District Council
"	Bill Jennings	

Support Officer: (; email)