

## Chilterns Crematorium Joint Committee

Thursday, 18th December, 2014 at 10.00 am

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

### **REVISED AGENDA** *(Includes the papers for Item 6)*

- 1 Evacuation Procedures
- 2 Minutes of Previous Meeting *(Pages 3 - 8)*  
To sign the Minutes of the meeting held on 6 August 2014.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 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
- 6 Aylesbury Crematorium Project Update Report *(Pages 9 - 18)*  
*Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)*
  - Appendix 1 (Pages 19 - 28)*
  - Appendix 2 (Pages 29 - 30)*
  - Appendix 3 (Pages 31 - 32)*
  - Appendix 4 (Pages 33 - 34)*
  - Appendix 5 (Pages 35 - 38)*
  - Appendix 5 (Pages 39 - 44)*
  - Appendix 5 (Pages 45 - 46)*

*Appendix 6 (Pages 47 - 48)*

*Appendix 7 (Pages 49 - 56)*

7 Date and Time of Next Meeting

Members are asked to agree a date for the next meeting.

Thursday 5 February, 10am

OR

Monday 16 February, 2pm

**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 Howard Mordue	Aylesbury Vale District Council
Councillor Peter Martin	Chiltern District Council
Councillor Graham Harris	Chiltern District Council
Councillor Hugh McCarthy	Wycombe District Council
Councillor Tony Green (Chairman)	Wycombe District Council

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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.