



Aylesbury Vale, Chiltern and Wycombe Districts Crematoria Joint Committee

Wednesday, 23 January 2019 at 4.00 pm

**Cabinet Room - King George V House, King George V Road, Amersham,
HP6 5AW**

A G E N D A

Item

1 Evacuation Procedure

2 Apologies for Absence

3 Declarations of Interest

4 Minutes (*Pages 5 - 10*)

To approve the minutes of the Joint Committee held on 26 September 2018.

5 Fees and Charges (*Pages 11 - 12*)

Appendix 1 (Pages 13 - 18)

6 Crematorium Staffing (*Pages 19 - 22*)

Appendix 1 (Pages 23 - 24)

7 Medium Term Financial Strategy (*Pages 25 - 28*)

- 8 Revenue Budget Report (*Pages 29 - 34*)
Appendix 1 (Pages 35 - 36)
Appendix 2 (Pages 37 - 38)
- 9 Capital Programme 2018/19 to 2022/23 (*Pages 39 - 42*)
- 10 Service Plan 2019/20 (*Pages 43 - 44*)
Appendix 1 (Pages 45 - 48)
- 11 Complaints and Compliments 2018 (*Pages 49 - 52*)
Appendix 1 (Pages 53 - 54)
- 12 HS2 - potential impact on Chilterns Crematorium (*Pages 55 - 56*)
Appendix 1 (Pages 57 - 58)
- 13 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 it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

- 14 Berton Update Report (*Pages 59 - 64*)
Reasons for restriction: Paragraph(s) 3
Appendix A (Pages 65 - 72)
Appendix B (Pages 73 - 80)

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: Aylesbury Vale, Chiltern and Wycombe Districts
Crematoria Joint Committee**

Councillors: M Smith (Chairman)
H Mordue (Vice-Chairman)
D Barnes
P Martin
G Peart
J Ward

Date of next meeting – 5 September 2019

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