



Aylesbury Vale, Chiltern and Wycombe Districts Crematoria Joint Committee

Thursday, 5 September 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 Election of Chairman

To elect a Chairman of the Aylesbury Vale, Chiltern and Wycombe Districts Crematoria Joint Committee for the municipal year 2019/20.

3 Apologies for Absence

4 Minutes (*Pages 5 - 12*)

To approve the minutes of the Joint Committee held on 23 January 2019.

5 Declarations of Interest

6 2018/19 Financial Outturn (*Pages 13 - 16*)

Appendix 1 (Pages 17 - 18)

Appendix 2 (Pages 19 - 20)

Appendix 3 (Pages 21 - 22)

- 7 Moving to Unitary (*Pages 23 - 24*)
- 8 64th Annual Report 2018/19 (*Pages 25 - 32*)
- 9 Update HS2 vent-shaft construction - potential impact on Chilterns Crematorium (*Pages 33 - 34*)
- 10 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.

Paragraph 3 Information relating to the financial or business affairs of any particular persons (including the authority holding that information).

- 11 Bierton Crematorium Project Update (*Pages 35 - 36*)

Reasons for restriction: Paragraph(s) 3

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: H Mordue
C Jones
D Barnes
P Martin
G Peart
J Ward

Date of next meeting – Wednesday, 29 January 2020

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