

# DRAFT AGENDA

ID	1652
Committee	Llwydcoed Crematorium
Date	12/12/2017
Attendees	Y Cyngorydd Helen Boggis (Committee Member) Y Cyngorydd Ann Crimmings (Committee Member) Y Cyngorydd Adam Fox (Committee Member) Y Cyngorydd Gareth Jones (Committee Member) Y Cyngorydd Karen Morgan (Committee Member) Emma Wilkins (Secretary) Hannah Williams (Secretary)

Item ID	2747
Item Title	datgan buddiant
Summary	To receive disclosures of personal interest from Members in accordance with the Code of Conduct  Note:  <ol style="list-style-type: none"><li>1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and</li><li>2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.</li></ol>

Item ID	2750
Item Title	Cofnodion
Summary	To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on the 19 September 2017

Item ID	2751
Item Title	Statistics and Performance
Summary	To consider the report of the Bereavement Services Manager

Item ID	2752
Item Title	Verbal Update - Assistant Cemetery Manager
Summary	Verbal update on the Christmas Carol Service and the Infant

	Memorial Dedication service
--	-----------------------------

Item ID	2753
Item Title	Report of the Treasurer
Summary	To consider the report of the Treasurer in relation to the following; <ul style="list-style-type: none"><li>• The 2017/18 Budget Monitoring update</li></ul>

Item ID	2749
Item Title	Busnes Brys
Summary	To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency