

# DRAFT AGENDA

ID	50000116
Committee	Amlosgfa Llwydcoed
Date	20/03/2018
Attendees	<p>Andy Wilkins (Legal) (Monitor)</p> <p>Y Cyngorydd Adam Fox (Committee Member)</p> <p>Y Cyngorydd Helen Boggis (Committee Member)</p> <p>Y Cyngorydd Karen Morgan (Committee Member)</p> <p>Y Cyngorydd Gareth Jones (Committee Member)</p> <p>Y Cyngorydd Ann Crimmings (Committee Member)</p> <p>Simon Humphreys (Monitor)</p> <p>Paul Nicholls (Monitor)</p> <p>Emma Wilkins (Secretary)</p> <p>Hannah Williams (Secretary)</p>

Item ID	3887
Item Title	datgan buddiant
Summary	<p>To receive disclosures of personal interest from Members in accordance with the Code of Conduct</p> <p>Note:</p> <ol style="list-style-type: none"> <li>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>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	3888
Item Title	Cofnodion
Summary	To receive the minutes of the previous meeting of the Llwydcoed Crematorium Joint Committee which was held on 12 December 2017.

Item ID	3890
Item Title	REPORT OF THE BEREAVEMENT SERVICES MANAGER
Summary	To consider the report of the Bereavement Services Manager.

Item ID	3891
Item Title	CREMATORIUM AND SUPPLEMENTARY FEES AND

	<b>CHARGES 2018 - 19</b>
Summary	To consider the report of the Service Director, Public Health & Protection.

Item ID	3892
Item Title	<b>PROPOSED CALENDAR OF MEETINGS FOR 2018 - 19</b>
Summary	To consider the report of the Clerk to the Joint Committee.

Item ID	3893
Item Title	<b>BUDGET MONITORING REPORT FOR 2017 - 18 AND DRAFT REVENUE ESTIMATES FOR 2018 - 19</b>
Summary	To consider the report of the Treasurer.

Item ID	3889
Item Title	<b>Busnes Brys</b>
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