



**CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: John Crockett (07392193888)

YOU ARE SUMMONED to a Virtual meeting of **Llwydcoed Crematorium** to be held on **TUESDAY, 2ND AUGUST, 2022** at **2.00 PM**.

AGENDA

**Page
No's**

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

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
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.

2. TO ELECT A CHAIRMAN

To elect a Chairman for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2022 – 2023.

3. TO APPOINT A VICE-CHAIRMAN

To appoint a Vice-Chairman for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2022 – 2023.

4. MINUTES

To receive the minutes of the previous meeting of the Llwydcoed Crematorium Joint Committee which was held on 15th March 2022

3 - 6

5. PROPOSED CALENDAR OF MEETINGS 2022 - 2023

To consider the report of the Service Director, Democratic Services & Communications.

7 - 8

6. REPORT OF THE BEREAVEMENT SERVICES MANAGER

To consider the report of the Bereavement Services Manager.

9 - 10

7. DRAFT ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2022 (SUBJECT TO AUDIT), INTERNAL AUDIT REPORT FOR 2021/22 AND PERIOD 3 BUDGET MONITORING UPDATE 2022/23

To consider the report of the Treasurer.

11 - 46

8. URGENT BUSINESS

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

Service Director of Democratic Services & Communication

Circulation:-

Representing Merthyr Tydfil County Borough Council:
County Borough Councillors: Councillor M Colbran, Councillor D Isaac and Councillor J Thomas

Representing Rhondda Cynon Taf County Borough Council:
County Borough Councillors: Councillor A Crimmings, Councillor J Elliott, Councillor A Fox, Councillor G Jones and Councillor K Morgan