

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 Joint Committee to be held on TUESDAY, 13TH DECEMBER, 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. MINUTES

To receive the minutes of the previous meeting of the Llwydcoed Crematorium Joint Committee which was held on 14th October 2022.

3 - 4

3. REPORT OF THE BEREAVEMENT SERVICES MANAGER

To consider the report of the Bereavement Services Manager.

5 - 6

4. REVIEW OF THE REDISTRIBUTION OF ANNUAL SURPLUSES

To review the arrangement in place for the redistribution of annual surpluses held by the Llwydcoed Crematorium Joint Committee, in line with its decision on 10th December 2019 for the approach to be

5. BUDGET MONITORING REPORT FOR PERIOD 8 2022/23

This report provides Members with the Period 8 Budget Monitoring Update 2022/23.

13 - 18

6. URGENT BUSINESS

To consider any items, which the Chair, 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:-

The Chair and Vice-Chair of the Llwydcoed Crematorium Joint Committee (Councillor A Crimmings and Councillor D Isaac respectively)

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

Representing Rhondda Cynon Taf County Borough Council: County Borough Councillors: Councillor J Elliott, Councillor A Fox, Councillor G Jones and Councillor A O Rogers