



**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, 27TH JUNE, 2023** 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 Chair when they leave.

**2. TO ELECT A CHAIR**

To elect a Chair for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2023 – 2024.

**3. TO APPOINT A VICE-CHAIR**

To appoint a Vice-Chair for the Llwydcoed Crematorium Joint Committee for the Municipal Year 2023 – 2024.

**4. MINUTES**

To receive the minutes of the previous meeting of the Llwydcoed Crematorium Joint Committee which was held on 21<sup>st</sup> March 2023.

- 3 - 6**
- 5. PROPOSED CALENDAR OF MEETINGS 2023 - 2024**  
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 - 12**
- 7. DRAFT ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2023 (SUBJECT TO AUDIT), INTERNAL AUDIT REPORT FOR 2022/23 AND PERIOD 2 BUDGET MONITORING UPDATE 2023/24**  
To consider the report of the Treasurer.
- 13 - 42**
- 8. 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:-**

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 J Cook, Councillor A Crimmings, Councillor A Fox, Councillor G Jones and Councillor A O Rogers

Mae'r ddogfen hon ar gael yn Gymraeg / This document is also available in Welsh