



**DECISION RECORD**  
**LLWYDCOED CREMATORIUM JOINT COMMITTEE**

Decision record of the meeting of the Llwydcoed Crematorium Joint Committee held on Tuesday, 24 September 2024.

**ATTENDANCE**

|                  |  |
|------------------|--|
| <b>PRESENT</b>   | Councillor Adam Fox (Chair)<br>Councillor J Cook<br>Councillor A Crimmings<br>Councillor G Jones<br>Councillor A O Rogers<br>Councillor J Thomas |
| <b>APOLOGIES</b> | Councillor D Isaac   |

**N.B- THERE IS NO REQUIREMENT FOR NON-DECISION MAKING COMMITTEES TO VOTE.**

| <b>REPORT TITLE</b>   | <b>RESOLUTION</b>  | <b>DECLARATION OF INTEREST</b> | <b>DATE OF RESOLUTION</b> |
|---|--|--------------------------------|---------------------------|
| REPORT OF THE BEREAVEMENT SERVICES MANAGER  | <b>RESOLVED:</b><br>i. To note the Statistics and Performance in respect of Llwydcoed Crematorium; and<br>ii. To note the information provided in respect of ongoing works at Llwydcoed Crematorium. | None.                          | 24 September 2024         |
| DRAFT ANNUAL RETURN FOR THE YEAR ENDED 31st MARCH 2024 (SUBJECT TO AUDIT) AND THE INTERNAL AUDIT REPORT FOR 2023/24 | <b>RESOLVED:</b><br>i. To note the report; and<br>ii. To note and approve the Period 5 Budget Monitoring Update 2024/25 (Appendix 1).  | None.                          | 24 Septmber 2024          |

**FOR OFFICE USE ONLY**

**PUBLICATION**

Publication on the Council's Website:- 30/09/2024

**APPROVED FOR PUBLICATION: ✓**