

# RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

## COMMITTEE SUMMONS

Mr. P. J. Lucas  
The Clerk  
Rhondda Cynon Taf County Borough Council  
The Pavilions  
Cambrian Park  
Clydach Vale CF40 2XX

(01443) 424081 –J. L. Nicholls

A Meeting of the **Llwydcoed Crematorium Joint Committee** will be held at **Merthyr Tydfil County Borough Council Offices (Conference Room 1), Civic Centre, Castle Street, Merthyr Tydfil** on **Thursday, 20 March 2014** at **2.00 p.m.**

## A G E N D A

### 1. Declaration of Interest

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

#### Note:

1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and

Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.

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| 2. To approve as a correct record the minutes of the meeting of the Llwydcoed Crematorium Joint Committee held on the 12 <sup>th</sup> December 2013 | <b>1-3</b>       |

## REPORT OF THE SUPERINTENDENT & REGISTRAR

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|---|------------|
| 3. To consider the report of the Superintendent & Registrar in relation to Statistics & Performance | <b>5-6</b> |
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## 4. REPORT OF THE TREASURER

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| To consider the report of the Treasurer in respect of the Budget Monitoring Report for 2013-14 and Draft Revenue Estimates for 2014-15 | <b>7-15</b> |
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## **EXCLUSION OF THE PRESS AND PUBLIC**

### **5. To consider passing the following resolution:-**

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act”.

- 6.** To consider the report of the Group Director, Environmental Services in respect of the Llwydcoed Crematorium Cremation and Supplementary Fees and Charges 2014/15 **17-20**

## **URGENT ITEM**

- 7.** 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

## **Circulation: -**

### **Members of the Llwydcoed Crematorium Joint Committee as follows:-**

#### **Representing Merthyr Tydfil County Borough Council**

County Borough Councillors A. Jones, A. Chaplin, D. Jarrett, K. Moran

#### **Representing Rhondda Cynon Taf County Borough Council**

County Borough Councillors, (Mrs) A. Crimmings, A. S. Fox, K. Morgan, H. Boggis and (Mrs) J. S. Ward

**13 March 2014**