

MANSFIELD AND DISTRICT CREMATORIUM JOINT COMMITTEE

COMMITTEE MEETING

Meeting to be held at in the Sherwood Room at Mansfield District Council Offices,Civic Centre,
Chesterfield Road South, Mansfield, NG19 7BH.

Friday, 25 May 2018 at 10.00 am

Members:-

Ashfield District Council (Members to be confirmed following AGM)	Councillor T Hollis Councillor R Sears-Piccavey Councillor H Smith
Mansfield District Council (Members to be confirmed following AGM)	Executive Mayor K Allsop (Chairman) Councillor M Barton Councillor A Tristram
Newark & Sherwood District Council	Councillor Mrs L Hurst Councillor D Payne Councillor Mrs M Dobson

AGENDA

Item		Page No.
1.	Apologies for Absence	
2.	Appointment of the Chairman	
	In accordance with the Constitution the offices of Chair and Vice-Chair shall, in successive years, rotate between the three constituent authorities. The Chair for 2018/19 will be a Member from Ashfield District Council.	
3.	Appointment of the Vice Chairman	
	The Vice-Chair for 2018/18 will be a Member from Newark and Sherwood District Council.	
4.	Declarations of interest by Members and Officers	
5.	Declarations of intent to record the meeting	
6.	Minutes of the previous meeting	3 - 5

7. Matters Arising
8. Annual Statement of Accounts
9. Any Other Business
10. Date of Next Meeting

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Proposed Dates

Monday 17 September 2018
Monday 10 December 2018
Monday 11 February 2019
Monday 20 May 2019

Distribution

Councillors:

Ashfield District Council

Councillor T Hollis
Councillor R Sears-Piccavey
Councillor H Smith

Mansfield District Council

Executive Mayor Kate Allsop
Councillor M. Barton
Councillor A. Tristram

Newark & Sherwood District Council

Councillor D.R. Payne
Councillor Mrs M. Dobson
Councillor Mrs L. Hurst

Officers:

Kirsty Cole - Clerk to the Committee (Newark & Sherwood District Council)

Mick Andrews – Treasurer (Mansfield District Council)

Linda Turner - Corporate Group Accountant (Mansfield District Council)

Martyn Saxton – Director- Place and Wellbeing (Mansfield District Council)

Wendy Gregson (Mansfield District Council)

Sally Curtis - Director and Registrar (Mansfield and District Crematorium)

Craig Bonar- Director of Resources and Business Transformation (Ashfield District Council)

Justine Wells-Principal Accountant (Ashfield District Council)

Helen Bayne - Democratic Services Assistant (Newark & Sherwood District Council)