

## MANSFIELD AND DISTRICT CREMATORIUM JOINT COMMITTEE

### COMMITTEE MEETING

Meeting to be held at Civic Suite, Castle House, Newark and Sherwood DC Offices.

**Monday, 24 May 2021 at 10.00 am**

*Members:-*

Ashfield District Council	Councillor D Martin (Committee Member) Councillor T Hollis (Vice-Chairman) Councillor H Smith (Committee Member)
Mansfield District Council	A Abrahams (Committee Member) Councillor A Burgin (Chairman) Councillor Richardson (Committee Member)
Newark & Sherwood District Council	Councillor Mrs L Hurst (Committee Member) Councillor T Smith (Committee Member)

### AGENDA

Item		Page No.
1.	Apologies for Absence	
2.	Appointment of Chairman	
	In accordance with the Constitution the offices of Chairman and Vice Chairman shall, in successive years, rotate between the three constituent authorities. The Chairman for 2021/22 will be a Member from Ashfield District Council.	
3.	Appointment of Vice Chairman	
	The Vice Chairman for 2021/22 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 meeting held on 22 February 2021	3 - 7
7.	Operations Update Report	8 - 22

8.	Capital Works Programme Report	23 - 35
9.	Annual Statement of Accounts 2020/2021	36 - 122
10.	Committee Work Programme	123 - 124
11.	Exclusion of the Press and Public	
	<p>To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.</p>	
12.	Capital Works Programme Exempt Appendices - Roof Works at Mansfield Crematorium	125 - 132
13.	Date of Next Meeting – 20 September 2021	