

# MANSFIELD AND DISTRICT CREMATORIUM JOINT COMMITTEE

## COMMITTEE MEETING

Meeting to be held at Civic Suite, Castle House, Great North Road, Newark, Notts, NG24 1BY.

**Monday, 23 May 2022 at 10.00 am**

*Members:-*

Ashfield District Council	Councillor T Hollis (Chairman) Councillor D Martin (Committee Member) Councillor H Smith (Committee Member)
Mansfield District Council	Councillor A Burgin (Committee Member) Councillor Richardson (Committee Member) Councillor Whitby (Committee Member)
Newark & Sherwood District Council	Councillor Mrs L Hurst (Vice-Chairman) Councillor T Smith (Committee Member) Councillor T Wildgust (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 2022/23 will be a Member from Newark & Sherwood District Council.	
3.	Appointment of Vice Chairman	
	The Vice Chairman for 2022/23 will be a Member from Mansfield 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 28 February 2022	3 - 7
7.	Governance Arrangements for the Joint Committee	8 - 22

8.	Operations Update Report	23 - 26
9.	Annual Statement of Accounts 2021/2022	27 - 104
10.	Committee Work Programme	105 - 107

11. Exclusion of the Press and Public

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 involved the likely disclosure of exempt information as defined in of part 1 of Schedule 12A of the Act.

12.	New Crematorium Update Report	108 - 117
13.	Date of Next Meeting - 5 September 2022	