

MANSFIELD AND DISTRICT CREMATORIUM JOINT COMMITTEE

COMMITTEE MEETING

Meeting to be held at Ashfield District Council.

Monday, 18 September 2023 at 10.00 am

Members:-

Ashfield District Council	Councillor T Hollis (Committee Member) Councillor Huskinson (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 L Brazier (Committee Member) Councillor P Peacock (Committee Member) Councillor P Taylor (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 2023/24 will be a Member from Mansfield District Council.	
3.	Appointment of Vice Chairman	
	The Vice Chairman for 2023/24 will be a Member from Ashfield District Council.	
4.	Declarations of interest by Members and Officers	
5.	Minutes of the meeting held on 27 February 2023	3 - 7
6.	Operations Report	8 - 19
7.	Pond Development Report	20 - 21

8.	Annual Statement of Accounts 2022/2023	22 - 97
9.	Financial Management Review April-June 2023	98 - 104
10.	Committee Work Programme	105 - 107
11.	Date of Next Meeting - Monday, 11 December 2023 at Mansfield District Council Offices	
12.	Exclusion of the Press and Public	
	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.	
13.	New Crematorium Update Report	108 - 154