# MANSFIELD AND DISTRICT CREMATORIUM JOINT COMMITTEE

## **COMMITTEE MEETING**

Meeting to be held at Newark & Sherwood District Council, Civic Rooms 1+2, Castle House, Great North Road, Newark, NG24 1BY.

### Monday, 20 May 2024 at 10.00 am

Members:-

Ashfield District Council	Councillor T Hollis Councillor C Huskinson Councillor H Smith
Mansfield District Council	Councillor A Burgin Councillor S Richardson Councillor C Whitby
Newark & Sherwood District Council	Councillor L Brazier Councillor P Peacock Councillor P Taylor

#### <u>AGENDA</u>

#### Item

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- 1. Declarations of intent to record the meeting
- 2. Apologies for Absence
- 3. Appointment of Chair

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 2024/25 will be a Member from Ashfield District Council.

4. Appointment of Vice-Chair

The Vice-Chair for 2024/25 will be a Member from Newark & Sherwood District Council.

5. Declarations of interest by Members and Officers

6.	Minutes of the meeting held on 15 January 2024	3 - 6
7.	Operations Report	7 - 11
8.	Annual Statement of Accounts 2023/2024	12 - 87
9.	Dates for Meetings after May 2024	88
10.	Committee Work Programme	89 - 91

11. 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.

12.Crematorium Development Options Report92 - 438