

## **Chesterfield and District Joint Crematorium Committee**

Town Hall, Rose Hill,  
Chesterfield, Derbyshire S40 1LP

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The Chair and Members of  
Chesterfield and District Joint  
Crematorium Committee

Please ask for Donna Cairns

Direct Line 01246 345277  
Fax 01246 345252

11 September 2015

Dear Councillor,

Please attend a meeting of the CHESTERFIELD AND DISTRICT JOINT CREMATORIUM COMMITTEE to be held on MONDAY, 21 SEPTEMBER 2015 at 3.30 pm in Chesterfield and District Joint Crematorium, Chesterfield, the agenda for which is set out below.

### **AGENDA**

#### **Part 1(Public Information)**

1. Declarations of Interest by Members and Officers relating to items on the Agenda
2. Apologies for Absence
3. Minutes of the Joint Crematorium Committee held on 22 June 2015 (Pages 5 - 10)
4. Budget Monitoring Report - Period 5 (Pages 11 - 18)
5. Local Government Act 1972- Exclusion of the public

To move 'That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements)(Access to Information)(England) Regulations 2000, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined by Paragraphs 3 of Part 1 of Schedule 12A to the

Local Government Act 1972' on the grounds that it contains information relating to financial or business affairs.

Part 2 (Non-Public Information)

6. Bereavement Service Manager's Report (Pages 19 - 22)

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer