

Please ask for Rachel Lenthall
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The Chair and Members of
Chesterfield and District Joint
Crematorium Committee

16 June 2017

Dear Councillor,

Please attend a meeting of the CHESTERFIELD AND DISTRICT JOINT CREMATORIUM COMMITTEE to be held on MONDAY, 26 JUNE 2017 at 10.30 am in Committee Room 2, Town Hall, Chesterfield, S40 1LP the agenda for which is set out below.

AGENDA

Part 1(Public Information)

1. Appointment of a Chair (To be appointed from Bolsover District Council)
2. Appointment of a Vice-Chair (To be appointment from Chesterfield Borough Council)
3. Declarations of Interest by Members and Officers relating to items on the Agenda
4. Apologies for Absence
5. Minutes of the Joint Crematorium Committee held on 20th March 2017 (Pages 3 - 8)
6. Accounts for the year ended 31st March 2017 (Pages 9 - 22)
7. Local Government Act 1972 - Exclusion of the Public

To move "That under Section 100(A)(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 Paragraph 3 of Part 1 of Schedule 12A of the Act" on the grounds that it contains information relating to financial or business affairs.

Part 2 (Non-Public Information)

8. Bereavement Service Manager's Report
 - *Report to follow.*
9. Update on Crematorium Delivery Options (Pages 23 - 32)

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', with a stylized flourish at the end.

Local Government and Regulatory Law Manager and Monitoring Officer