

JOINT BOARD**Thursday, 18th August, 2016**

Present:-

Councillor T Gilby (Chair)

Councillors Baxter
Dooley**6 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS
RELATING TO ITEMS ON THE AGENDA**

No declarations were made.

7 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Burrows, Hill and Syrett.

8 MINUTES**AGREED –**

That the notes and Record of Decisions of the Joint Board meeting held on 16 May, 2016 be noted.

9 LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC**AGREED -**

That under Regulation 21 (1)(b) 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 Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 on the grounds that it contains information relating to the labour relations within the authority and employees of, or office holders under, the authority.

10 **CHESTERFIELD AND DISTRICT CREMATORIUM DELIVERY OPTIONS**

The Chesterfield Borough Council Bereavement Services Manager submitted a report for members to consider the proposal made by the Joint Crematorium Committee that a wholly owned company for the future management of Chesterfield Crematorium should be established.

The report included details of the alternative options that had been considered for the future management of the Crematorium as well as an assessment of the potential human resource, financial and legal implications of the establishment of a wholly owned company for the future management of Chesterfield Crematorium.

AGREED –

That the Joint Board supports the Joint Crematorium Committee's recommendation that a wholly owned company be established for the future operation of the Chesterfield crematorium, with the new company's articles and shareholders agreement being based on the "sharing agreement" agreed by the three councils in 2003 which specified the arrangements for dealing with member representation, the calculation and distribution of surpluses and deficits as well for any other relevant matters.