

2 October 2017

## **RUGBY AND DAVENTRY CREMATORIUM JOINT COMMITTEE – 11 OCTOBER 2017**

A meeting of the Rugby and Daventry Crematorium Joint Committee will be held at 10.00am on Wednesday 11 October 2017 in Committee Room 2 at the Town Hall, Rugby.

Adam Norburn  
Executive Director

### **A G E N D A**

#### **PART 1 – PUBLIC BUSINESS**

1. Minutes – to approve the minutes of the meeting held on 14 June 2017.
2. Apologies – to receive apologies for absence from the meeting.
3. Declarations of Interest.

To receive declarations of –

(a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and

(c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

***Note: Members are reminded that they should declare the existence and nature of their non-pecuniary interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a pecuniary interest, the Member must withdraw from the room unless one of the exceptions applies.***

***Membership of a County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.***

4. Finance and Key Performance Indicators – report to follow.
5. Funeral poverty – report to follow.
6. Date of next meeting – please bring diaries to the meeting.

## **PART 2 – EXEMPT INFORMATION**

There is no business involving exempt information to be transacted.

***Any additional papers for this meeting can be accessed via the website.***

The Reports of Officers (Ref. JCC 2017/18 – 2) are attached.

### **Membership of the Committee:**

Councillors Mrs Parker and Ms Robbins (Rugby Borough Council)  
Councillors Mrs Lomax and Robertson (Daventry District Council)

### **Officers:**

Rob Back, Lisa Handy, Chris Blundell, Christine Fraser (Rugby Borough Council)  
Simon Bowers, Julie Lewis, Rob Saunders (Daventry District Council)

***If you have any general queries with regard to this agenda please contact Claire Waleczek, Senior Democratic Services Officer (01788 533524) or e-mail [claire.waleczek@rugby.gov.uk](mailto:claire.waleczek@rugby.gov.uk). Any specific queries concerning reports should be directed to the listed contact officer.***

*If you wish to attend the meeting and have any special requirements for access please contact the Democratic Services Officer named above.*