

3 January 2017

RUGBY AND DAVENTRY CREMATORIUM JOINT COMMITTEE – 10 JANUARY 2017

A meeting of the Rugby and Daventry Crematorium Joint Committee will be held at 1.30pm on Tuesday 10th January 2017 in the Seminar Room 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 18th October 2016.
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. Construction update (report to follow).
5. Date of next meeting – please bring diaries to the meeting.
6. Motion to Exclude the Public under Section 100(A)(4) of the Local Government Act 1972

To consider passing the following resolution:

“under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of information defined in paragraph 3 of Schedule 12A of the Act.”

PART 2 – EXEMPT INFORMATION

1. Rainsbrook Crematorium - 2017/18 Proposed budget (report to follow).
2. Proposed fees and charges 2017/18 (report to follow).

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

The Reports of Officers (Ref. JCC 2016/17 – 3) are attached.

Membership of the Committee:

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

Officers:

Sean Lawson, Lisa Handy, Chris Blundell, Christine Fraser and Rob Kindon (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. 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.