# SUMMARY OF REGULATORY DECISIONS (For Information Only)

#### Margam Crematorium Joint Committee

Thursday, 11 July 2024

- The summary attached contains the decision(s) made by the above Committee.
- 2. There is no call-in on these decision(s). They are produced to inform Members of decisions made.
- 3. The decision(s) are for immediate implementation.
- 4. The decision(s) summary is available website.

K.Jones
Chief Executive

Civic Centre Port Talbot

Thursday, 11 July 2024

#### **Members Present**

Chairperson: Councillor E.Latham

**Councillors**: W.Carpenter, R.G.Jones and S.Jones

**Councillor** A.Dacey, P.Davies and M.Kearn

**Apologies:** 

# **Margam Crematorium Joint Committee**

## Thursday, 11 July 2024

## **SUMMARY OF DECISIONS**

### PART 1

1.	Declarations of Interest	There were no Declarations of Interest received.
2.	Appointment of Chairperson 2024-25	That Councillor E.V.Latham be appointed Chairperson of the Margam Crematorium Joint Committee for the Civic Year 2024/25
3.	Appointment of Vice Chairperson 2024-25	That Councillor P.Davies be appointed Chairperson of the Margam Crematorium Joint Committee for the Civic Year 2024/25.
4.	Minutes of Previous Meeting	The minutes of the previous meeting, held on 14 March 2024, were agreed as an accurate record.
5.	Outturn Report and Annual Return 2023/24	<ul> <li>That members approve</li> <li>The Outturn Report for 2023/24</li> <li>The Annual Return, prior to external audit certification, for the year ended 31<sup>st</sup> March 2024, be approved, and signed by the Chairman of this Committee.</li> <li>The Annual Governance Statement is confirmed.</li> </ul>
6.	Cremation Figures for January 2024 to June 2024	That the report be noted.
7.	Update on Capital work programme.	That the report be noted.
8.	Urgent Items	There were none.