Telephone: Port Talbot 883570

MARGAM JOINT CREMATORIUM COMMITTEE

Constituent Authorities

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL



BRIDGEND COUNTY BOROUGH COUNCIL

MARGAM CREMATORIUM

Clerk: **DAVID MICHAEL LLB (Hons.) Wales** SOLICITOR **Civic Centre, Port Talbot**

Technical Officer Medical Referee: Treasurer:

G. Nutt The Quays **Brunel Way Briton Ferry** Neath

M.H. Llewellyn M.B., B.C.H., D.R.C.O.G Civic Centre Mount Surgery, **Taibach**

H.Jenkins IPFA **Port Talbot**

MEETING OF THE MARGAM JOINT CREMATORIUM COMMITTEE **FRIDAY, 17 JUNE 2016**

2.15 pm

ON SITE

PART 1

- To receive any Declarations of Interest from Members 1.
- 2. Appointment of Chairman for the ensuing Municipal Year 16/17
- Appointment of Vice Chairman for the ensuing Municipal Year 3. 16/17
- To receive the Minutes of the previous meetings of the Joint 4. Committee held on the 22nd January 2016 (Pages 3 - 8)

To receive the Report of the Medical Referee

5. Applications for Cremations (Pages 9 - 10)

To receive the Reports of the Treasurer

6. Outturn Report and Annual Return 2015/16 (Pages 11 - 30)

To receive the Report of the Technical Officer

7. Margam Crematorium Building Projects (Pages 31 - 34)

To receive the Report of the Superintendent and Registrar

- 8. Cremation and Burial Communication and Education 2016 Conference (Pages 35 36)
- 9. Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972
- 10. Access to Meetings to resolve to exclude the public for the following item pursuant to Section 100A(4) & (5) of the Local Government Act 1972, and the relevant Exempt Paragraphs of Part 4 of Schedule 12A to the above Act.

To receive the Private Report of the Superintendent and Registrar

11. Report of the 2015/16 Internal Audit - Update on Progress (Exempt Under Paragraphs 12 & 14) (Pages 37 - 54)

Civic Centre PORT TALBOT

9 June 2016

Joint Committee Membership:

Representing Neath Port Talbot County Borough Council:

Councillors: J.S.Evans, P.Greenaway, R.G.Jones, E.V.Latham and A.Taylor

Representing Bridgend County Borough Council

Councillors: Mrs. P.James and M. Reeves