# Coychurch Crematorium Joint Committee

Cyd-Bwyllgor Amlosgfa Llangrallo

Amlosgfa Llangrallo Llangrallo Pen-y-bont ar Ogwr CF35 6AB



Coychurch Crematorium Coychurch Bridgend CF35 6AB

> Tel: 01656 656605 Fax: 01656 668108

Rydym yn croesawu gohebiaeth yn Gymraeg. Rhowch wybod i ni os mai Cymraeg yw eich dewis iaith.

We welcome correspondence in Welsh. Please let us know if your language choice is Welsh.

# Cyfarywddiaeth y Prif Weithredwr / Chief Executive's Directorate

Deialu uniongyrchol / Direct line /: 01656 643148 / 643694 / 643513

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref: Eich cyf / Your ref:

Date / Dyddiad: Monday, 17 June 2024

Dear Councillor,

### **COYCHURCH CREMATORIUM JOINT COMMITTEE**

A meeting of the Coychurch Crematorium Joint Committee will be held in remotely - via Microsoft Teams on **Friday, 21 June 2024** at **14:00**.

#### **AGENDA**

- 1. <u>Election of Chairperson (From Bridgend County Borough Council Members)</u>
- 2. Election of Vice Chairperson (From Vale Of Glamorgan Council Members)
- 3. Apologies for Absence

To receive apologies for absence from Members.

#### 4. Declarations of Interest

To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1st September 2009.

5. <u>Approval of Minutes</u>
To receive for approval the Minutes of 01/03/2024

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Annual Accounting Statement 2023-4

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7. Annual Review Of 2023-24 Business Plan Objectives

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### 8. <u>Urgent Items</u>

6.

To consider any other item(s) of business in respect of which notice has been given in accordance with Rule 4 of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

Yours faithfully

# K Watson

Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

## Distribution:

Councillors: E L P Caparros

P Davies

S J Griffiths

G John

J Lynch-Wilson JC Spanswick C Stallard

B Stephens