

BRIDGEND COUNTY BOROUGH COUNCIL
REPORT OF THE CLERK & TECHNICAL OFFICER
COYCHURCH CREMATORIUM JOINT COMMITTEE

FRIDAY 8th MARCH 2019

PROGRAMME OF MEETINGS 2019/20

1. Purpose of the Report

- 1.1 The purpose of this report is to seek approval for the proposed programme of meetings for 2019/20.

2. Connection to Corporate Improvement Plan / Other Corporate Priority

- 2.1 This report takes into consideration the following Corporate Improvement Objectives as outlined in the Councils Corporate Plan: -

- Priority one – Supporting a successful economy
- Priority two – Helping people to be more self-reliant
- Priority three – Smarter use of resources

3. Background

- 3.1 The Memorandum of Agreement for the Coychurch Crematorium Joint Committee states that:-

- The Joint Committee shall hold two meetings at least in each municipal year (one of which is to be the Annual General Meeting mentioned in the next sub-clause) for the transaction of general business and may hold such other meetings at such intervals as they find necessary or convenient.
- The first meeting of the Joint Committee after the annual meetings of the Councils shall be the Joint Committee's Annual General Meeting. At that meeting the Joint Committee shall elect a Chairman and Vice Chairman for the ensuing year. The Joint Committee shall also receive a report reviewing performance against the Business Plan for the preceding year.

4. Current situation/proposal

- 4.1 The following programme of meetings is now proposed:-

Friday 14th June 2019 - Annual General Meeting & Site Visit

Friday 13th September 2019

Friday 6th March 2020

5. Effect upon Policy Framework and Procedure Rules

5.1 There is no effect upon the Policy Framework and Procedure Rules.

6. Equality Impact Assessment

6.1 There are no equality implications arising from this report.

7 Well-being of Future Generations (Wales) Act 2015 Assessment

7.1 The report advises the Committee on the proposed programme of meetings for 2019/20. There is no requirement for a well-being statement.

8. Financial Implications

8.1 None.

9. Recommendation:

9.1 The Joint Committee is recommended to approve the programme of meetings for 2019/20.

**ZAK SHELL
CLERK AND TECHNICAL OFFICER
12th February 2019**

Contact Officer:

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Background Papers: Equality Impact Assessment Toolkit