

**BRIDGEND COUNTY BOROUGH COUNCIL**  
**COYCHURCH CREMATORIUM JOINT COMMITTEE**

**5 MARCH 2021**

**REPORT OF THE CLERK & TECHNICAL OFFICER**

**PROGRAMME OF MEETINGS 2021-22**

**1. Purpose of the Report**

1.1 The purpose of this report is to seek approval for the proposed programme of meetings for 2021-22.

**2. Connection to Corporate Well-being Objectives/Other Corporate Priorities**

2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015:-**

1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focused on raising the skills, qualifications and ambitions of all people in the county borough.
2. **Helping people and communities to be more healthy and resilient** – taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
3. **Smarter use of resources** – ensuring that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help deliver the Council's well-being objectives.

**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 11<sup>th</sup> June 2021 - Annual General Meeting

Friday 3<sup>rd</sup> September 2021

Friday 4<sup>th</sup> March 2022

**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 Implications**

7.1 The report advises the Committee on the proposed programme of meetings for 2021-22. 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 2021-22.

**ZAK SHELL  
CLERK AND TECHNICAL OFFICER  
12<sup>th</sup> February 2021**

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**Background Papers:** Equality Impact Assessment Toolkit