

Agenda



Greater Gwent Cremation Joint Committee

Date: Wednesday, 12 June 2019

Time: 2.00 pm

Venue: Committee Room 4 - Civic Centre

To: Councillors R Clark (Chair), Evans, D Davies, R Jeavons, Jones, Williams, Simmonds, Taylor and Tom

Item	Wards Affected
1	
<u>Appointment of Chairman</u> To appoint a new Chair for 2019/2020 from Newport City Council in accordance with the rota of authorities.	
2	
<u>Appointment of Deputy Chairman</u> To appoint a new Deputy Chair for 2019/2020 from Caerphilly Borough Council in accordance with the rota of authorities.	
3	
<u>Apologies for Absence</u>	
4	
<u>Declarations of Interest</u>	
5	
<u>Minutes of the Previous Meeting</u> (Pages 3 - 4)	
6	
<u>Draft Accounts Report 2018/19</u> (Pages 5 - 10)	
7	
<u>Facilities Management</u> To receive an oral update from the Newport Norse representative	
8	
<u>Funeral Director's Report</u> To consider any issues raised by local Funeral Directors	
9	
<u>Manager's Report</u> (Pages 11 - 12)	
10	
<u>Date of Next Meeting - 11th September 2019 at 2pm in Committee Room 4</u>	