

Agenda



Greater Gwent Cremation Joint Committee

Date: Wednesday, 31 January 2024

Time: 12.00 pm

To: Councillors Y Forsey, L Lacey, Lane, Thomas, S Evans, Leadbeater, J Simmonds, J Taylor and Cross

Item	Wards Affected
1	<u>Apologies for Absence</u>
2	<u>Declarations of Interest</u>
3	<u>Minutes of the Previous Meeting</u> (Pages 3 - 6)
4	<u>Review of Fees and Budget Proposals 2024</u> (Pages 7 - 18)
5	<u>Community Energy: Solar PV at Gwent Crematorium</u> Verbal update
6	<u>Facilities Management</u> To receive an oral update from the Newport Norse representative
7	<u>Funeral Director's Report</u> To consider any issues raised by local Funeral Directors
8	<u>Manager's Report</u> (Pages 19 - 20)
9	<u>Part 2 Exempt or Confidential Items</u> Part 2: Not for publication as consideration of the report involves the likely disclosure of exempt information as defined in schedule 12 A of the Local Government Act 1972 (as amended) and the exemption outweighs the public interest in disclosure.
10	<u>Cremator Replacement Proposal</u> (Pages 21 - 44)

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