



**WATFORD
BOROUGH
COUNCIL**

**WEST HERTS. CREMATORIUM JOINT
COMMITTEE**

Monday, 29 January 2024

4.00 pm

**Hemel Hempstead Crematorium,
Bunkers Park, Bedmond Road, Hemel
Hempstead, HP3 8LL**

Dear Sir/Madam

The next meeting of the West Herts Crematorium Joint Committee (at which your attendance is requested) will be held at the **Hemel Hempstead Crematorium on Monday, 29 January 2024 at 4.00 pm**

Yours faithfully

Clerk

Agenda

Councillors

CLlr David Major (Chair) Three Rivers District Council Councillor

CLlr Terry Douris (Vice Chair) Dacorum Borough Council

CLlr Aga Dychton Watford Borough Council

CLlr Helen Green Hertsmere Borough Council

CLlr Anthony Rowlands St Albans District Council

Officers:

Jo Wagstaffe Treasurer

Donna Nolan Clerk

Jane Thomas Crematorium Manager

Stephen Farrer Assistant Finance Manager, Three Rivers District Council

David Bass Surveyor

Joyce Pollaya Project Manager

Part A

1. Apologies for absence

2. Minutes (Pages 4 - 7)

To confirm the minutes of the meeting held on 26th June 2023

3. Matters Arising

4. Manager's report (Pages 8 - 15)

5. Treasurer's report (Pages 16 - 90)

Part B

6. Exclusion of Press and Public

That the public and press be excluded from the meeting during the following items of business on the grounds that it is likely to involve disclosure to them of exempt information as defined in Section 100A (4) of the Local Government Act 1972; as defined in Schedule 12A to the Act as set out hereafter.

7. Surveyor's report (Pages 91 - 93)
8. New Crematorium project update - report to follow (Joyce Pollaya) (Pages 94 - 95)
9. AOB
10. Dates for future meetings