



**WATFORD
BOROUGH
COUNCIL**

WEST HERTS. CREMATORIUM JOINT CTTEE

Monday, 13 June 2022

4.00 pm

Dear Sir/Madam

The next meeting of the West Herts Crematorium Joint Committee (at which your attendance is requested) will be held at the **Council Chamber, Watford Town Hall on Monday, 13 June 2022 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 Anthony Rowlands	St Albans District Council
Cllr Anne Swerling	Hertsmere Borough Council

Officers: Surveyor, Managing Director and Project Manager, Corporate Strategy & Communications

Jo Wagstaffe	Treasurer
Donna Nolan	Clerk
Joyce Pollaya	Project Manager
Jane Thomas	Crematorium Manager
Stephen Farrer	Assistant Finance Manager, Three Rivers District Council

Part A

1. Apologies for absence
2. Minutes (Pages 4 - 6)
To confirm the minutes of the meeting held on 10th January 2022
3. Matters Arising
4. Manager's report (Pages 7 - 9)
5. Treasurer's report (Pages 10 - 52)

6. Treasurer's report - Other items (Pages 53 - 97)

Part B

7. 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.

8. Surveyor's report (Pages 98 - 99)

Paragraph 3, Schedule 12A

This report contains commercially sensitive information.

9. New Crematorium update report (Pages 100 - 110)

Paragraph 3, Schedule 12A

This report contains commercially sensitive information.

10. Moving to Lead Authority Model (Pages 111 - 124)

11. Dates for future meetings

12. AOB