

---

|                                    |   |                                      |
|------------------------------------|---|--------------------------------------|
| <b>REPORT TO:</b>                  | <b>Housing and Community Services<br/>Committee</b> | <b>AGENDA ITEM:</b> 8                |
| <b>DATE OF<br/>MEETING:</b>        | <b>3<sup>rd</sup> February 2005</b>                 | <b>CATEGORY:<br/>DELEGATED</b>       |
| <b>REPORT FROM:</b>                | <b>Chief Executive</b>                              | <b>OPEN<br/>PARAGRAPH NO: N/A</b>    |
| <b>MEMBERS'<br/>CONTACT POINT:</b> | <b>Paul Spencer<br/>595722</b>                      | <b>DOC: Bretby</b>                   |
| <b>SUBJECT:</b>                    | <b>Bretby Crematorium Joint<br/>Committee</b>       | <b>REF:</b>                          |
| <b>WARD(S)<br/>AFFECTED:</b>       | <b>All</b>  | <b>TERMS OF<br/>REFERENCE: HCS09</b> |

---

#### **1.0 Recommendations**

1.1 That the Open Minutes of the Bretby Crematorium Joint Committee Meeting held on 16<sup>th</sup> June 2004 be received.

#### **2.0 Purpose of Report**

2.1 To receive the Minutes of the Bretby Crematorium Joint Committee Meeting held on 16<sup>th</sup> June 2004.

#### **3.0 Detail**

3.1 The Open Minutes of the Joint Committee Meeting held on 16<sup>th</sup> June 2004 are attached at Annexe 'A'.

#### **4.0 Financial Implications**

4.1 As detailed in the Minutes.

#### **5.0 Background Papers**

5.1 See Minutes.