



17 January 2024

## **RUGBY AND WEST NORTHAMPTONSHIRE JOINT CREMATORIUM COMMITTEE – 25 JANUARY 2024**

A meeting of the Rugby and West Northamptonshire Joint Crematorium Committee will be held at 2pm on Thursday 24 January 2024 in the Council Chamber at the Town Hall, Rugby.

Mannie Ketley  
Chief Executive

### **A G E N D A**

#### **PART 1 – PUBLIC BUSINESS**

1. Minutes – to approve the minutes of the meeting held on 21 December 2023.
2. Apologies – to receive apologies for absence from the meeting.
3. Declarations of Interest.

To receive declarations of –

(a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and

(c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

***Note: Members are reminded that they should declare the existence and nature of their non-pecuniary interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a pecuniary interest, the Member must withdraw from the room unless one of the exceptions applies.***

***Membership of a County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.***

4. 2023/24 Quarter 3 Budget Monitoring and Performance Dashboard (report to follow).
5. Date of next meeting – please bring diaries to the meeting.
6. Motion to Exclude the Public under Section 100(A)(4) of the Local Government Act 1972.

To consider the following resolution:

“under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of information defined in paragraphs 2 and 3 of Schedule 12A of the Act.”

## **PART 2 – EXEMPT INFORMATION**

1. 2024/25 Budget Setting Update (report to follow).

### **Membership of the Committee:**

Councillors Poole and Ms Robbins (Rugby Borough Council)  
Councillors Gilford and James (West Northamptonshire Council)

***If you have any general queries with regard to this agenda please contact Linn Ashmore, Democratic Services Officer (01788 533522) or e-mail [linn.ashmore@rugby.gov.uk](mailto:linn.ashmore@rugby.gov.uk). Any specific queries concerning reports should be directed to the listed contact officer.***