BRAMCOTE BEREAVEMENT SERVICES JOINT COMMITTEE

23 MARCH 2017

Broxtowe Borough Council:

Councillors S Easom

R I Jackson (Chair)

Erewash Borough Council:

Councillors C G Corbett

C Hart M Powell

An apology for absence was received from Councillor J S Briggs.

19. MINUTES

The minutes of the meeting held on 12 January 2017 were confirmed and signed.

20. <u>DECLARATIONS OF INTEREST</u>

There were no declarations of interest.

21. BEREAVEMENT SERVICES UPDATE

The Joint Committee received an update on a variety of issues regarding Bramcote Bereavement Services and was informed that information regarding the potential for a Bereavement Services Trading Company would be presented to the next meeting, before being submitted to each respective Council. Members were further informed that work had yet to commence on the lighting conversions that had been budgeted for.

Nottinghamshire County Council had been contacted regarding improved signage to the Crematorium and had replied that each sign would cost between £1,000 and £2,000. Members suggested that there may be an opportunity to use a replacement signpost following a recent accident on the A52.

RESOLVED that:

- 1. The underspend of £5,820 for LED internal and external lighting conversions be carried forward.
- 2. Improved road signage be delegated to the Head of Property Services in consultation with the Chair and Vice Chair of the Joint Committee.

22. CREMATORIUM MEMORIALISATION ACCOUNT

The Joint Committee considered a proposal to implement three schemes to further improve the memorialisation offered at Bramcote Crematorium which would utilise part of the available memorialisation balance.

RESOLVED that the three proposed schemes for 2017/18 as outlined in the report be approved, with funding provided from the memorialisation account.

23. PERFORMANCE MANAGEMENT 2016/17

The Joint Committee noted the performance levels for the period 1 April to 31 January 2017.

24. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of the Act.

25. BEREAVEMENT SERVICES ESTABLISHMENT CHANGES

RESOLVED that, with effect from 1 July 2017, post C56 be reinstated to Grade 4, be re-titled 'Trainee Office Administrator' and be advertised on a permanent basis.