

NORTH EAST SURREY CREMATORIUM BOARD

TUESDAY, 9TH JUNE, 2015

10.00 am at the

Civic Offices, St Nicholas Way, Sutton, SM1 1EA

To all members of the North East Surrey Crematorium Board:-

Merton: Councillors Philip Jones, Abdul Latif, Geraldine Stanford

Sutton: Councillors Vincent Galligan, Paul Winfield

Wandsworth: Councillors Claire Clay, Sally-Ann Ephson, Candida Jones, Michael Ryder, Stuart Thom

*Clerk to the Board
Civic Offices
St Nicholas Way
Sutton
SM1 1EA*

29 May 2015

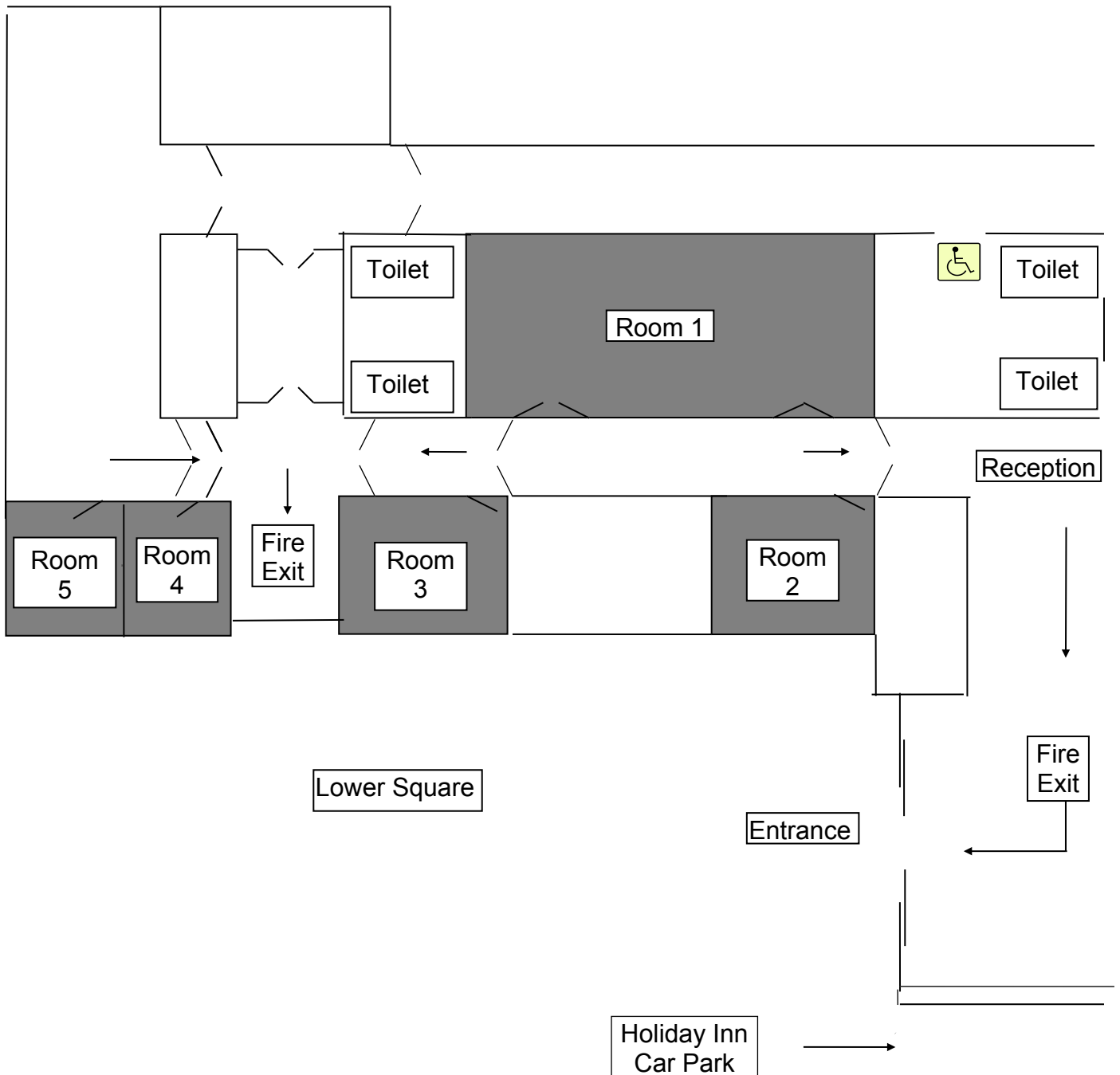
Enquiries relating to this agenda should be made to Susanne Wicks, Clerk to the Board (email: susanne.wicks@sutton.gov.uk | telephone: 020 8770 6540)

**CIVIC OFFICES, SUTTON
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AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. ELECTION OF CHAIR

By convention the role of Chair of the Board is taken by the three constituent authorities in rotation. To accord with that convention the Chairman for 2014/15 should be elected from amongst the LB Wandsworth councillors.

4. ELECTION OF VICE-CHAIR

By convention the role of Vice-Chair of the Board is taken by the three constituent authorities in rotation. To accord with that convention the Chairman for 2014/15 should be elected from amongst the LB Merton councillors.

5. MINUTES OF THE MEETING HELD ON 10 MARCH 2015 (Pages 3 - 6)

6. MINUTES OF THE MEETING HELD ON 15 APRIL 2015 (Pages 7 - 8)

7. REPORT OF THE SURVEYOR (INCL. OPTIONS FOR FUTURE SUPPORT FROM WANDSWORTH COUNCIL/STAFF MUTUAL) (Pages 9 - 28)

8. REPORT OF THE TREASURER (Pages 29 - 48)

9. COMPOSITION OF THE BOARD (Pages 49 - 50)

A report from the Clerk on the five year review of the constitution of the Board.

10. DATE OF NEXT MEETING

The next meeting will take place on 8 September 2015 at 10 am at Sutton Civic Offices.

The North East Surrey Crematorium Annual Memorial Service will be held on Sunday 5 July at 3pm, at Cemetery Lodge,.