

North East Surrey Crematorium Board

12 September 2017

10.00 am at the

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

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

Chair: Councillor Philip Jones, London Borough of Merton
Vice-Chair Councillor Vincent Galligan, London Borough of Sutton

Members: Councillor Abdul Latif, London Borough of Merton
Councillor Geraldine Stanford, London Borough of Merton
Councillor Paul Wingfield, London Borough of Sutton
Councillor Claire Clay, London Borough of Wandsworth
Councillor Michael Ryder, London Borough of Wandsworth
Councillor Stuart Thom, London Borough of Wandsworth
Councillor Candida Jones, London Borough of Wandsworth
Councillor Sue McKinney, London Borough of Wandsworth

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

Friday, 1 September 2017

Enquiries to: Aimee Wittams-Smith, Clerk to the Board Tel: 020 8770 4990, Email: committeeservices@sutton.gov.uk

Copies of reports are available in large print on request

A G E N D A

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes of the last meeting** 3 - 6

To approve as a correct record the Minutes of the meeting held on 13 June 2017.
- 4. Report of the Surveyor** 7 - 26
- 5. Report of the Treasurer** 27 - 40
- 6. Exclusion of the press and public**

The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 Schedule 12A of the Local Government Act 1972.”
- 7. Any urgent items brought forward at the discretion of the Chair**

The Chair must approve the reason for urgency.
- 8. Date of next meeting**

The next meeting of the Board will take place on 5 December 2017 at Sutton Civic Offices, St Nicholas Way, SM1 1EA at 10am.