



NOTICE OF MEETING

**PORTCHESTER CREMATORIUM
JOINT COMMITTEE**

MONDAY 18 MARCH 2024 AT 2.00 PM

**COLLINGWOOD ROOM
CIVIC OFFICES
CIVIC WAY, FAREHAM PO14 9SA**

Telephone enquiries to John Haskell, Clerk to the Joint Committee
023 9222 0839

(NB This Agenda should be retained for future reference with the Minutes of this meeting.

The agenda, minutes and non-exempt reports are available to view online at www.portchestercrematorium.org)

Membership of the Joint Committee – Municipal Year 2023/24:

Gosport Borough Council

Councillor June Cully
Councillor Alan Scard

Havant Borough Council

Councillor Lulu Bowerman (Chairman)
Councillor Liz Fairhurst

Fareham Borough Council

Councillor Joanne Burton
Councillor Susan Walker

Portsmouth City Council

Councillor Lee Hunt
Councillor Hugh Mason

AGENDA

1 Apologies for Absence

2 Declarations of Members' Interests

3 Minutes of the Meeting held on 11 December 2023

... Attached

4 Matters Arising from the Minutes not specifically referred to on the Agenda

5 Clerk's Items

The Clerk to the Joint Committee will report on any matters requiring attention

(a) Portchester Crematorium Future Improvements Proposals – Further to minute 1014, the officers will update members on the current situation.

(b) Any other items

6 Replacement of Cremators – Update Report

... The purpose of the attached report from the Property Manager is to inform members on progress with the project to replace the existing cremators at Portchester Crematorium.

RECOMMENDED that the Joint Committee notes the progress report for the period December – February 2024.

7 Manager and Registrar's Report

(a) General Statistical Report attached for December – February 2024

(b) Any other items of topical interest

8 Building Repairs and Renewal Programme

... Report from the Property Manager attached.

RECOMMENDED that the Joint Committee notes the contents of the report.

9 Crematorium Grounds – General Update

... A report on Crematorium grounds maintenance generally is attached.

RECOMMENDED that the report be received and noted.

10 Date of Next Meeting - 2pm on Monday 24 June 2024 at Portchester Crematorium.

JH/me
March 2024
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