

NORTH EAST SURREY CREMATORIUM BOARD
10th SEPTEMBER 2013 AT 10.00 A.M.
AT CIVIC OFFICES, SUTTON – MEETING ROOM 2

TO: All Members of the North East Surrey Crematorium Board.

Merton: Councillors Margaret Brierly, Philip Jones (Chairman),
Geraldine Stanford

Sutton: Councillors Malcolm Brown (Vice-Chairman), Stanley Theed,
Roger Roberts

Wandsworth: Councillors John Farebrother, Claire Clay, Mike Ryder, Liz Stokes,
Piers McCausland

Enquiries relating to this Agenda should be made to Charles Ward (020 8770
5193).

AGENDA

1. **DECLARATIONS OF INTEREST**
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES** of the Meeting held on 11th June 2013 **(ENCLOSURE)**
4. **REPORT OF THE CLERK** **(FOR NOTING)**
New Legal Services/Clerking Arrangements
The Clerk will give a verbal update on Sutton's move to a shared legal service with Kingston/Merton and Richmond taking effect 1st October 2013.
5. **REPORT OF THE SURVEYOR** **(ENCLOSURE)**
6. **REPORT OF THE TREASURER** **(ENCLOSURE)**
7. **ANY URGENT ITEMS** bought forward at the direction of the Chairman.
8. **DATES AND VENUES OF MEETINGS FOR 2013/14.** **(ENCLOSURE)**
Meeting schedule attached with directions to Civic Offices.
Meetings for 2014 to be scheduled.

Clerk to the Board
3rd September 2013