

NORTH EAST SURREY CREMATORIUM BOARD
12th MARCH 2013 AT 10.00 AM
AT CIVIC OFFICES, SUTTON – MEETING ROOM 2

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

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

Sutton: Councillors Malcolm Brown, Stanley Theed and Roger Roberts

Wandsworth: Councillors John Farebrother, Claire Clay (Chairman), Mike Ryder and Liz Stokes, one vacancy

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

AGENDA FOR MEETING

1. **DECLARATIONS OF INTEREST**
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES** of the Meeting held on 11th December 2012 **(ENCLOSURE)**
4. **REPORT OF THE SURVEYOR** **(ENCLOSURE)**
5. **REPORT OF THE TREASURER** **(ENCLOSURE)**
6. **ANY URGENT ITEMS** brought forward at the direction of the Chairman.
7. **DATES AND VENUES OF MEETINGS FOR 2013.** **(ENCLOSURE)**
Meeting schedule attached with directions to Civic Offices.

Clerk to the Board
5th March 2012