# THE BRETBY CREMATORIUM SCRUTINY PANEL

Minutes of a Meeting of the Bretby Crematorium Scrutiny Panel held at Bretby Crematorium on Wednesday 16<sup>th</sup> June, 2004.

### PRESENT

# for East Staffordshire Borough Council

Councillor Ms. A. White (Chairman)
Councillor Mrs. S. J. Gent
Councillor C. F. Insley CBE

## for South Derbyshire District Council

Councillor W. Dunn Councillor Mrs. B. Renwick

# Officers Present

Mr. P. G. Davies (Clerk to the Scrutiny Panel)
Mr. C. Dean (Scrutiny Team Leader)
Mr. N. French (Crematorium Manager)
Mr. I. Marriner (Environmental Health Manager)

### Also Present

Councillor H. K. Wheeler (Chairman of the Joint Committee)

### **Apologies**

Apologies for absence were received from Councillor R. W. Southern.

### APPOINTMENT OF CHAIRMAN

#### Resolved:

That Councillor Ms. A. White be appointed Chairman for the ensuing year.

## COUNCILLOR R W SOUTHERN

#### Resolved:

That a get well card be sent to Councillor R W Southern wishing him a speedy return to full health.

## APPOINTMENT OF VICE-CHAIRMAN

#### Resolved:

That in view of the impending changes to the Constitution, the appointment of a Vice-Chairman be deferred for the time being.

## **MINUTES**

The Minutes of the Meeting of the Scrutiny Panel held on 28 April 2004 were approved and signed as a correct record.

# FOURTH SCRUTINY PANEL REVIEW - PARTNERSHIP ARRANGEMENTS

The Scrutiny Panel noted that at the last Meeting it was agreed that representations of each Authority consult their respected Councils on the proposed changes to the partnership agreement. The response from each Authority was stated as follows:

ESBC - Agreement to the proposed changes.

<u>SDDC</u> - Agreement to the proposed changes. South Derbyshire had also suggested that representation on the Joint Committee comprise of three Members from each Authority.

The Scrutiny Team Officer undertook to clarify with East Staffordshire, their views on the number of Members to serve on the Joint Committee from each Authority.

#### Resolved:

That the Solicitors to each Authority prepare the new Agreement for approval by the Scrutiny Panel and then the Joint Committee at their next Meetings.

## DATE OF NEXT MEETING

#### Resolved:

That the next Meeting of the Scrutiny Panel be held on a date to be agreed at Bretby Crematorium.

Chairman.