

Prosperous Communities Committee

Date 24<sup>th</sup> October 2017

# Subject: Crematorium Working Group

Report by:	Director of Commercial and Economic Growth			
Contact Officer:	Karen Whitfield Communities & Commercial Programme Manager (01427) 675140 Karen.whitfield@west-lindsey.gov.uk			
Purpose / Summary:	To formally appoint Member working party for the crematorium project			

## **RECOMMENDATION(S):**

1) That the Members proposed at paragraph 2.2 are formally appointed to the crematorium working group.

#### IMPLICATIONS

Legal: None from this report

Financial : FIN/91/18 None from this report

Staffing : The project manager will support this group.

Equality and Diversity including Human Rights : None from this report.

Risk Assessment : None from this report. The project has a risk register

Climate Related Risks and Opportunities : None from this report

Title and Location of any Background Papers used in the preparation of this report:

#### Call in and Urgency:

Is the decision one which Rule 14.7 of the Scrutiny Procedure Rules apply?

i.e. is the report exempt from being called in due to urgency (in consultation with C&I chairman)	Yes	No	x	
Key Decision:				
A matter which affects two or more wards, or has significant financial implications	Yes	No	X	

## 1 Introduction

1.1 On the 12<sup>th</sup> September 2017 Members of Prosperous Communities Committee considered a report which provided an update with regard to the crematorium project and also approved the formation of a Member working party to provide direction on the range of services to be offered to the local community.

## 2 Member Working Party

- 2.1 It is proposed that the Member working party comprises eight Members with cross party representation and contains a range of relevant skills and experience.
- 2.2 The Chair of Prosperous Communities has been liaising with Members regarding their inclusion on the working group and the following Members are proposed:

Gainsborough North Gainsborough East Gainsborough SW Scotter Hemswell Saxilby Lea Torksey Cllr Gill Bardsley Cllr Mick Devine Cllr Judy Rainsforth Cllr Bruce Allison Cllr Paul Howitt-Cowan Cllr David Cotton Cllr Jessie Milne Cllr Stuart Kinch

- 2.3 It is proposed that the working party nominated will stay in place until the completion of the crematorium project and the facility is open.
- 2.4 Full terms of reference which set out the role and parameters of the Member working party will be decided and agreed at the first meeting once appointed.

### 3 Recommendation

3.1 It is hereby **RECOMMENDED** that the Members proposed at paragraph 2.2 are formally appointed to the crematorium working group.