



**Portsmouth**  
CITY COUNCIL

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# NOTICE OF MEETING

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**PORTCHESTER CREMATORIUM  
JOINT COMMITTEE**

**MONDAY 24 JANUARY 2011 AT 2.00 PM**

**THE COLLINGWOOD ROOM  
FLOOR 8, CIVIC OFFICES,  
FAREHAM**

Telephone enquiries to John Haskell, Clerk to the Joint Committee  
023 9283 4913

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(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 on-line at [www.portchestercrematorium.org](http://www.portchestercrematorium.org))

**Membership of the Joint Committee - 2010/11:**

**Gosport Borough Council**

Councillor Peter Edgar  
Councillor Dennis Wright

**Havant Borough Council**

Councillor Dave Collins  
Councillor David Gillett

**Fareham Borough Council**

Councillor Mrs Connie Hockley  
Councillor Keith Evans

**Portsmouth City Council**

Councillor Hugh Mason  
Councillor Eleanor Scott

**AGENDA**

- 1 Declarations of Members' Interests**
- 2 Apologies for Absence**
- 3 Minutes of the Meeting held on 13 December 2010**
- ... 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.

**6 Contract for the Crematorium Mercury Abatement Project (Exempt Item)**

Before considering this item the Joint Committee will be asked to pass the following resolution –

**RECOMMENDED that the public be excluded from the meeting during this item of business because it is likely that if members of the public were present there would be disclosure to them of 'exempt information' within paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972**

At the Meeting on 13 December 2010, under minute 392, the Joint Committee received a report from the Engineer and Surveyor setting out details of the tenders received for the Mercury Abatement Project.

The Joint Committee decided it required some aspects of the tenders to be clarified and that a further meeting of the Joint Committee be arranged to receive a report on the outcome of the tender evaluation process to enable a decision to be made on the selection of a contractor.

A report containing exempt information from the Engineer and Surveyor setting out details of the tenders received will be circulated.

**RECOMMENDED that the recommendations from the Engineer and Surveyor in respect of the appointment of a contractor to carry out the Mercury Abatement Project be approved.**

**7 Date of Next Meeting**

**To note that the next meeting will be held on Monday 7 March 2011 at 2pm in the Civic Offices, Fareham.**

JH/me  
14 January 2011  
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