

## **Staffordshire and Stoke-on-Trent Joint Archives Committee**

Monday, 3 December 2018

**10.30 am**

County Record Office, Stafford

John Tradewell  
Director of Strategy, Governance and Change  
23 November 2018

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### **A G E N D A**

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16**
3. **Minutes of the meeting held on 28 June 2018** (Pages 1 - 8)
4. **Predicted Outturn 2018/19** (Pages 9 - 16)

Joint report of the Deputy Chief Executive and Director for Families and Communities (Staffordshire County Council) and Director of Housing and Community Services (Stoke-on-Trent City Council)

5. **Review of Fees and Charges** (Pages 17 - 26)

Joint report of the Deputy Chief Executive and Director for Families and Communities (Staffordshire County Council) and Director of Housing and Community Services (Stoke-on-Trent City Council)

6. **Review of Joint Agreement** (Pages 27 - 66)

Joint report of the Deputy Chief Executive and Director for Families and Communities (Staffordshire County Council) and Director of Housing and Community Services (Stoke-on-Trent City Council)

7. **Date of next meeting - Thursday 7 February 2019 at 10.30 am, City Central Library, Hanley**
8. **Exclusion of the public**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

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## **PART TWO**

(All reports in this section are on pink paper)

### **9. Staffordshire History Centre Project (Pages 67 - 80)**

(exemption paragraph 3)

Exempt joint report of the Deputy Chief Executive and Director for Families and Communities (Staffordshire County Council) and Director of Housing and Community Services (Stoke-on-Trent City Council)

<b>Membership</b>	
Gill Heath	Gill Burnett
Anthony Munday	

### **Note for Members of the Press and Public**

#### **Filming of Meetings**

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

#### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.