

Staffordshire and Stoke-on-Trent Joint Archives Committee

Thursday 25 February 2021

10:30

Meeting to be conducted using Microsoft Teams - Microsoft Teams

NB. Attendance by the public and press is via webcast only which can be viewed here - <https://staffordshire.public-i.tv/core/portal/home>

Members are requested to join the Teams meeting through the Outlook calendar booking (click "Join Microsoft Teams Meeting").

Also, please ensure Laptops/Tablets are fully charged prior to the commencement of the meeting.

John Tradewell
Director of Corporate Services
17 February 2021

A G E N D A

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16**
3. **Minutes of meeting held on 12 November 2020** (Pages 1 - 6)
4. **Review of Forward Plan 2021** (Pages 7 - 24)

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

5. **Staffordshire and Stoke on Trent Archive Service: Impact of COVID-19 on the Service** (Pages 25 - 32)

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

6. **Predicted Outturn 2019/21 and 2021/22 Revenue Budget** (Pages 33 - 42)

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

7. Staffordshire History Centre Project - Update (Pages 43 - 48)

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

8. Staffordshire and Stoke on Trent Archive Service: Tamworth Castle Archive (Pages 49 - 52)

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

9. Date of next meeting - Thursday 10 June 2021 at 10.30 am, Virtual/on-line (provisional)

10. 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”.

PART TWO

(All reports in this section are on pink paper)

11. Exempt minutes of meeting held on 12 November 2020 (Pages 53 - 54)

(exemption paragraphs 2 and 3)

Membership	
Gill Burnett Lorraine Beardmore	Victoria Wilson