

Staffordshire and Stoke-on-Trent Joint Archives Committee

Tuesday 27 February 2024

10:30

Oak Room, County Buildings, Stafford

John Tradewell
Deputy Chief Executive and Director for Corporate Services
19 February 2024

Agenda

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16**
3. **Minutes of the meeting held on 2 August 2023** (Pages 5 - 8)
4. **Decisions taken outside of the Committee Meeting**
5. **Staffordshire History Centre Project - Update** (Pages 9 - 14)

Joint Report of Director for Economy, Infrastructure and Skills (Staffordshire County Council) and Director of Strategy and Resources (Stoke on-Trent-City Council)
6. **Joint Archive Service - Predicted Outturn 2023/24 and 2024/25 Net Revenue Budget** (Pages 15 - 26)

Joint report of Deputy Chief Executive and Director of Corporate Services (Staffordshire County Council) and the Director of Strategy and Resources (Stoke-on-Trent City Council)
7. **Disposals from Staffordshire Archive Collections** (Pages 27 - 46)

Joint report of the Director for Economy Infrastructure and Skills (Staffordshire County

Council) and Director of Strategy and Resources (Stoke-on-Trent City Council)

8. **Stoke-on-Trent City Archives Move Update** (Pages 47 - 52)

Joint Report of Director for Economy, Infrastructure and Skills (Staffordshire County Council) and Director of Strategy and Resources (Stoke-on-Trent City Council)

9. **Website Procurement** (Pages 53 - 56)

Joint Report of Director for Economy, Infrastructure and Skills (Staffordshire County Council) and Director of Strategy and Resources (Stoke-on-Trent City Council)

10. **Predicted Performance Outturn 2023/24 and Benchmarking with Comparator Archive Services** (Pages 57 - 78)

Joint Report of Director for Economy, Infrastructure and Skills (Staffordshire County Council) and Director of Strategy and Resources (Stoke on-Trent-City Council)

11. **Date of next meeting -**

Thursday 20th June 2024 10:30am. Venue to be confirmed.

12. **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 exempt)

Membership	
Mark Sutton	Alastair Watson
Victoria Wilson	

Notes for Members of the Press and Public

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.

