

Staffordshire and Stoke-on-Trent Joint Archives Committee

Monday, 22 November 2010

10.30 am

County Record Office,
Eastgate Street, Stafford.

**NOTE: Visitors parking is available in the car park off Tipping Street.
Map enclosed for ease of reference.**

John Tradewell
Director of Law and Democracy
12 November 2010

A G E N D A

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16.5**
3. **Minutes of the meeting held on 17 June 2010** (Pages 1 - 6)
4. **Proposed Revision to the Joint Agreement for Archives** (Pages 7 - 34)

Joint report of the Interim Director for Place and Deputy Chief Executive and the Director of Adult Social Care, Health and Communities

5. **Report to those charged with Governance** (Pages 35 - 42)

Report of PricewaterhouseCoopers, Auditors to the Joint Committee

6. **Final Accounts report (2009/10)** (Pages 43 - 48)

Report of the Director of Finance and Resources

7. **Predicted Outturn 2010/11** (Pages 49 - 54)

Joint report of the Director of Finance and Resources and the City Director of Finance

8. **Review of Fees and Charges 2011 - 12** (Pages 55 - 64)

Joint report of the Interim Director of Place and Deputy Chief Executive and the Director of Adult Social Care, Health and Communities

9. **Date of next meeting - 24 February 2011**

This meeting will be held in Stoke-on-Trent

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)

Nil

Membership	
Ben Adams	Ian Parry
Hazel Lyth (Chairman)	Kath Perry
Mike Maryon	Liz Staples