

Staffordshire and Stoke-on-Trent Joint Archives Committee

Thursday, 22 November 2012

10.30 am

County Record Office,
Eastgate Street, Stafford

John Tradewell
Director of Law and Democracy
14 November 2012

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 21 June 2012** (Pages 1 - 4)
4. **Predicted Outturn 2012-13** (Pages 5 - 10)

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

5. **Review of Fees and Charges 2013-14** (Pages 11 - 24)

Joint report of the Director of Place and Deputy Chief Executive and the Director of Adult and Neighbourhood Services

6. **Update on Digitisation of Key Family History Resources** (Pages 25 - 28)

Joint report of Director for Place and Deputy Chief Executive (Staffordshire County Council) and the Director of Adult and Neighbourhood Services (Stoke on Trent City Council)

7. **Proposals to relocate William Salt Library to Staffordshire Record Office**
(Pages 29 - 32)

Joint report of Director for Place and Deputy Chief Executive (Staffordshire County Council) and the Director of Adult and Neighbourhood Services (Stoke on Trent City Council)

8. **Date of next meeting - 21 February 2013**

The meeting will be held at the Civic Centre, Stoke-on-Trent.

9. 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	
Janine Bridges (Chairman)	Substitutes
Pat Corfield (Vice-Chairman)	Gwen Hassall
Ian Parry	Mike Maryon
Jeremy Oates (observer)	Liz Staples