

Staffordshire and Stoke-on-Trent Joint Archives Committee

Thursday, 21 February 2013

10.30 am

Town Hall, Glebe Street, Stoke-on-Trent, ST4 1HH

John Tradewell
Director of Law and Democracy
13 February 2013

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 22 November 2012** (Pages 1 - 4)
4. **Annual Implementation Plan, 2012-13: Predicted Outturn** (Pages 5 - 16)

Report of Director for Deputy Chief Executive and Director for Place and Director of Adult and Neighbourhood Services

5. **Predicted Outturn 2012/13 and Proposed Revenue Budget** (Pages 17 - 26)

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

6. **Review of Preservation and Conservation Policy** (Pages 27 - 42)

Report of Director for Deputy Chief Executive and Director for Place and Director of Adult and Neighbourhood Services

7. **Date of next meeting - 20 June 2013**

The meeting will be held in the County Record Office, Eastgate Street, Stafford.

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”.

PART TWO

(All reports in this section are on pink paper)

Nil

Membership	
Janine Bridges (Chairman)	Substitutes
Pat Corfield (Vice-Chairman)	Gwen Hassall (Substitute)
Ian Parry	Mike Maryon (Substitute)
Jeremy Oates (Observer)	Liz Staples (Substitute)