

Staffordshire and Stoke-on-Trent Joint Archives Committee

Thursday, 20 February 2014

10.30 am

County Record Office, Eastgate Street, Stafford

John Tradewell
Director of Democracy, Law and Transformation
12 February 2014

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 November 2013** (Pages 1 - 6)
4. **Annual Service Plan 2013/2014: Predicted Outturn Performance** (Pages 7 - 18)

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

5. **Predicted Outturn 2013/14 and Proposed net Revenue Budget 2014/15**
(Pages 19 - 28)

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

6. **Date of next meeting - 19 June 2014**

The meeting will be held in Stoke-on-Trent (venue to be confirmed)

7. **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)

8. **Exempt minutes of the meeting held on 21 November 2013** (Pages 29 - 30)
(exemption paragraph 3)

Membership

Mike Lawrence (Chairman)
Janine Bridges (Vice-Chairman)
Ian Parry
Michael Greatorex (Observer)

Substitute Members

Ben Adams
Mark Winnington
Andy Platt