

Staffordshire and Stoke-on-Trent Joint Archives Committee

Thursday, 22 October 2015

10.30 am

Staff meeting Room (Floor 1),
City Central Library, Bethesda Street, Hanley,
Stoke-on-Trent ST1 3RS

John Tradewell
Director of Democracy, Law and Transformation
14 October 2015

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 16 July 2015** (Pages 1 - 6)
4. **Staffordshire History Centre: consultation findings and update** (Pages 7 - 38)

Joint report of the Acting Director for Place (Staffordshire County Council) and Director of People – Assistant Chief Executive (Stoke-on-Trent City Council)
5. **Predicted Outturn 2015/16** (Pages 39 - 44)

Joint report of the Acting Director for Place (Staffordshire County Council) and City Director of Resources – Assistant Chief Executive (Stoke-on-Trent City Council)
6. **Review of Fees and Charges 2016/17** (Pages 45 - 56)

Joint report of the Acting Director for Place (Staffordshire County Council) and City Director of Resources – Assistant Chief Executive (Stoke-on-Trent City Council)
7. **Appraisal and Disposal Policy** (Pages 57 - 68)

Joint report of the Acting Director for Place (Staffordshire County Council) and Director of People – Assistant Chief Executive (Stoke-on-Trent City Council)
8. **Date of next meeting - 18 February 2016 at the County Records Office, Eastgate Street, Stafford**

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 | |
|-------------------------------|-------------------|
| Ben Adams (Chairman) | Substitute |
| Terry Follows (Vice-Chairman) | Mark Winnington |
| Ian Parry | Mike Lawrence |
| Mike Davies (Observer) | Janine Bridges |

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

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.