

Staffordshire and Stoke-on-Trent Joint Archives Committee

Thursday, 16 June 2016

10.30 am

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

John Tradewell
Director of Strategy, Governance and Change
8 June 2016

A G E N D A

1. Appointment of Chairman and Vice Chairman

The standing orders for the Joint Committee state that: -

“At its annual meeting the Joint Committee shall elect until the date fixed for the next following annual meeting a Chairman and Vice-Chairman from amongst its members (on a rotating basis alternatively between the two Council’s) but so that the Chairman and Vice-Chairman shall not be representatives of the same Council”.

At the Joint Committee meeting on 16 July 2015, Mr Ben Adams was appointed Chairman and Mr Terence Follows appointed Vice-Chairman up to the annual meeting of the Joint Committee in 2016.

2. Apologies

3. Declarations of Interest in accordance with Standing Order 16

4. Minutes of the meeting held on 18 February 2016 (Pages 1 - 4)

5. Joint Archive Services: Annual Report 2015/16 (Pages 5 - 40)

Joint report of the Deputy Chief Executive and Director for Families and Communities (Staffordshire County Council) and Chief Operating Officer – Resources Directorate (Stoke-on-Trent City Council)

6. Joint Archive Service: Revenue Outturn 2015/16 (Pages 41 - 44)

Joint report of the Director of Finance & Resources (Staffordshire County Council) and the Chief Operating Officer – Resources Director (Stoke-on-Trent City Council)

7. Staffordshire History Centre update (Pages 45 - 48)

Joint report of the Deputy Chief Executive and Director for Families and Communities (Staffordshire County Council) and Chief Operating Officer – Resources Directorate (Stoke-on-Trent City Council)

8. Date of next meeting - Thursday 17 November 2016 at 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)

Membership

Terry Follows (Vice-Chairman) Gill Heath
Ian Parry

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.