

Staffordshire and Stoke-on-Trent Joint Archives Committee

Thursday, 21 December 2017

10.30 am

City Central Library, Hanley, Stoke-on-Trent

John Tradewell
Director of Strategy, Governance and Change
13 December 2017

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 15 June 2017** (Pages 1 - 6)
4. **Predicted Outturn 2017/18** (Pages 7 - 16)

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

5. **Review of Fees and Charges 2018/19** (Pages 17 - 28)

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

6. **Staffordshire History Centre Proposed Development Trust** (Pages 29 - 38)

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

7. **Date of next meeting - Thursday 8 February 2018 at 10.30 am, County Record Office, 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)

9. Staffordshire History Centre Project (Pages 39 - 46)

(exemption paragraph 3)

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

| Membership | |
|------------------------|----------------|
| Mike Davies (Observer) | Anthony Munday |
| Gill Heath | Philip White |

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.