

Staffordshire and Stoke-on-Trent Joint Archives Committee

Tuesday, 3 April 2018

10.30 am

Staffordshire County Record Office

John Tradewell
Director of Strategy, Governance and Change
22 March 2018

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 December 2017 (Pages 1 - 4)**
4. **Predicted Outturn 2017/18 and 2018/19 Revenue Budget (Pages 5 - 14)**

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

5. **Staffordshire History Centre Project (Pages 15 - 18)**

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

6. **Forward Plan 2018 and Predicted Performance Outturn 2017-18 (Pages 19 - 38)**

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

7. **Date of next meeting - Thursday 14 June 2018, 10.30 am, City Central Library, Hanley, Stoke-on-Trent**
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. Exempt minutes of the meeting held on 21 December 2017 (Pages 39 - 40)

(exempt paragraph 3)

| Membership | |
|-------------------|--------------|
| Gill Heath | Philip White |
| Anthony Munday | |

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.