

Staffordshire and Stoke-on-Trent Joint Archives Committee

**PLEASE NOTE
TIME AND VENUE
OF MEETING**

Thursday 24 June 2021

13:30

Civic Centre, Glebe Street, Stoke-on-Trent

John Tradewell
Director of Corporate Services
16 June 2021

A G E N D A

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16**
3. **Appointment of Chairman and Vice-Chairman**
4. **Minutes of meeting held on 25 February 2021** (Pages 1 - 8)
5. **Joint Archive Service - 2020/21 Final Outturn and Predicted Outturn 2021/22**
(Pages 9 - 16)

Joint report of the Director of Corporate Services (Staffordshire County Council) and the Director of Strategy and Resources (Stoke-on-Trent City Council).

6. **Staffordshire and Stoke on Trent Archive Service and Staffordshire Archives and Heritage Service: Annual Report** (Pages 17 - 50)

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

7. **Staffordshire History Centre Project - Update** (Pages 51 - 52)

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

8. **Date of next meeting - Thursday 11 November 2021 at 10.30 am, Venue to be Confirmed**
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	
Mark Sutton Lorraine Beardmore	Victoria Wilson

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.