

Staffordshire and Stoke-on-Trent Joint Archives Committee

Thursday 11 November 2021

10:30

Oak Room, County Buildings, Stafford

Armistice Day – A two minute's silence will be observed at 11.00 am to remember all those who lost their lives during war.

John Tradewell
Director of Corporate Services
3 November 2021

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 24 June 2021** (Pages 1 - 4)
4. **Predicted Outturn 2021/22** (Pages 5 - 10)

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

5. **Review of Fees and Charges** (Pages 11 - 18)

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

6. **Staffordshire History Centre Project - Update** (Pages 19 - 40)

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

7. **Pandemic War Diary Project** (Pages 41 - 44)

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

8. **Wellcome Trust Asylums Project (Pages 45 - 48)**

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

9. **Date of next meeting - Thursday 24 February 2022 at 10.30 am, venue to be confirmed**

10. **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)

11. **Relocation of Stoke-on-Trent City Archives - Update**

(exemption paragraphs 2 and 4)

Exempt Joint oral 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)

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.

