

Staffordshire and Stoke-on-Trent Joint Archives Committee

Thursday 3 March 2022

10:00

Conference Room, 4th Floor, Civic Centre, Glebe Street, Stoke-on-Trent, ST4 1HH

John Tradewell
Director of Corporate Services
23 February 2022

A G E N D A

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16**
3. **Minutes of meeting held on 11 November 2021** (Pages 1 - 6)
4. **Predicted Outturn 2021/22 and 2022/23 Revenue Budget** (Pages 7 - 16)

Joint report of the Director of Corporate Services (Staffordshire County Council) and Director of Strategy and Resources (Stoke-on-Trent City Council)
5. **Review of Joint Agreement** (Pages 17 - 56)

Joint report of the 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 57 - 70)

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. **Predicted Performance Outturn 2021/2022** (Pages 71 - 82)

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. **Disposals from Staffordshire Archive Collections** (Pages 83 - 92)

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 23 June 2022, Time and 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. **Exempt minutes of meeting held on 11 November 2021** (Pages 93 - 94)

(exemption paragraphs 2 and 3)

12. **Relocation of Stoke-on-Trent City Archives**

(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
Mark Deaville

Notes for Members of the Press and Public

Filming of Meetings

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The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

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.

