

Staffordshire and Stoke-on-Trent Joint Archives Committee

Thursday, 23 February 2012

10.30 am

County Record Office,
Eastgate Street,
Stafford, ST16 2LZ

John Tradewell
Director of Law and Democracy
15 February 2012

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 7 December 2011** (Pages 1 - 4)
4. **Annual Implementation Plan, 2011-12: Predicted Outturn** (Pages 5 - 16)

Report of Director for Deputy Chief Executive and Director for Place and Director of Adult and Neighbourhood Services

5. **Predicted Outturn 2011/12 and Proposed Revenue Budget 2012/13** (Pages 17 - 26)

Joint report of the Director of Finance and Resources and the City Director of Business Services

6. **Forward Plan 2012-2015** (Pages 27 - 38)

Report of Director for Deputy Chief Executive and Director for Place and Director of Adult and Neighbourhood Services

7. **Digitisation of key family history collections** (Pages 39 - 42)

Report of Director for Deputy Chief Executive and Director for Place and Director of Adult and Neighbourhood Services

8. **Date of next meeting - 21 June 2012**

The meeting will be held at the Civic Centre, Stoke-on-Trent

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	
Pat Corfield (Chairman)	Ruth Rosenau (Substitute)
Gwen Hassall (Vice-Chairman)	Liz Staples (Substitute)
Mike Maryon (Substitute)	Simon Tagg (Observer)
Ian Parry	