

Staffordshire and Stoke-on-Trent Joint Archives Committee

Thursday, 18 February 2016

10.30 am

County Records Office, Eastgate Street, Stafford

John Tradewell
Director of Strategy, Governance and Change
10 February 2016

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 22 October 2015 (Pages 1 - 4)**
- 4. Annual Service Plan 2015/16: Predicted Outturn Performance (Pages 5 - 22)**

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

- 5. Predicted Outturn 2015/16 and Proposed Review Budget 2016/17 (Pages 23 - 32)**

Joint report of the Director of Finance & Resources (Staffordshire County Council) and the Chief Operating Officer – Resources Director (Stoke on Trent City Council)

- 6. Report on Staffordshire History Centre consultation findings and preferred option for development (Pages 33 - 104)**

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

- 7. Minton Archive Project (Pages 105 - 108)**

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

- 8. Date of next meeting - 16 June 2016 at the City Centre Library, Bethesda Street, Hanley, Stoke-on-Trent, ST1 3RS**

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	
Ben Adams (Chairman)	Substitute
Terence Follows (Vice-Chairman)	Mark Winnington
Ian Parry	Mike Lawrence
Mike Davies (Observer)	Janine Bridges

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.