

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Meeting of the

### WEST GLAMORGAN ARCHIVES COMMITTEE

**At:** Committee Room 1, Civic Centre, Swansea.

**On:** Friday, 13 June 2014

**Time:** 11.00 am

### AGENDA

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- 1 Election of Vice Chairs.
- 2 Apologies for Absence.
- 3 **Minutes.** 1 - 3  
To approve and sign as a correct record the Minutes of the meeting of the West Glamorgan Archives Committee held on 14 March 2014.
- 4 **Disclosures of Personal and Prejudicial Interests.**
- 5 **To consider the Report of the County Archivist.** 4 - 14
- 6 **Date of Meetings for 2014/15.**  
12<sup>th</sup> September(Port Talbot), 12<sup>th</sup> December(Swansea) & 13<sup>th</sup> March(Neath)  
All Fridays at 11.00am.



**Patrick Arran**  
Head of Legal, Democratic Services & Procurement  
Thursday, 5 June 2014

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Contact: Gareth Borsden - 636824

## WEST GLAMORGAN ARCHIVES COMMITTEE (

Byron Lewis ( <b>Chair</b> )	H M Lord Lieutenant
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### City & County of Swansea Councillors

#### Labour Councillors: 3

Nick J Davies	Ceinwen Thomas
Robert V Smith	

#### Independent Councillor: 1

Keith E Marsh
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#### Liberal Democrat: 1

John Newbury
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### NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

Des W Davies	Peter A Rees
Janice Dudley	Annette Wingrave
Mike L James	

### NON VOTING ADDITIONAL MEMBERS

Canon Stephen J Ryan	Diocese of Llandaff
Venerable Robert Williams	Diocese of Swansea & Brecon
Dr Louise Miskell	University College, Swansea
Mrs Janet L. Watkins	Neath Antiquarian Society
Vacancy	Magistrates Court Committee

### Officers:

<b>City &amp; County of Swansea Council:</b>	
Phil Roberts	Director of Place
Iwan Davies	Head of Culture and Tourism
Kim Collis	County Archivist
Legal	
Gareth Borsden	Democratic Services
Archives	1 Copy
<b>Neath Port Talbot County Borough Council</b>	
Mr David Michael	Head of Legal
Mr Wayne John	County Librarian

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