CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

WEST GLAMORGAN ARCHIVES COMMITTEE

At: Committee Room 2, Civic Centre, Swansea

On: Friday, 12 December 2014

Time: 11.00 am

AGENDA

Page No. 1 **Apologies for Absence.** 2 Disclosures of Personal and Prejudicial Interests. 1 - 2 3 3 - 5 Minutes. To approve and sign as a correct record the Minutes of the meeting of the West Glamorgan Archives Committee held on 12 September 2014. 6 - 16 4 To consider the Report of the County Archivist. Date of Meetings for 2014/15.

13th March 2015 (Neath) - 11.00am.

Patrick Arran

Head of Legal, Democratic Services & Procurement

4 December 2014

Contact: Gareth Borsden - 636824

WEST GLAMORGAN ARCHIVES COMMITTEE (5)

Mr D B Lewis (HM Lord Lieutenant) (Chair)

Councillors

Labour Councillors: 4

Robert V Smith	T M White
Ceinwen Thomas	

Independent Councillor: 1

Keith	E Marsh

Liberal Democrat: 1

John Newbury

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

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

NON VOTING ADDITIONAL MEMBERS		
Canon S J Ryan	Diocese of Llandaff	
Andrew Dulley	Diocese of Swansea & Brecon	
Dr L Miskell	University College, Swansea	
Mrs Janet L. Watkins	Neath Antiquarian Society	
Vacancy	Magistrates Court Committee	

Officers:

City & County of Swansea Council:		
Phil Roberts	Director of Place	
Tracey McNulty	Head of Culture Services	
Kim Collis	County Archivist	
Gareth Borsden	Democratic Services	
Archives	1 Copy	
Neath Port Talbot County Borough Council		
Mr H Jenkins	Director of Finance & Corporate	
	Services	
Mr D Michael	Head of Legal	
Mr W John	County Librarian	

Total copies - 30