CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

WEST GLAMORGAN ARCHIVES COMMITTEE

At: Committee Room 6, Guildhall, Swansea

On: Friday, 19 June 2015

Time: 11.00 am

AGENDA

Page No. 1 **Election of Vice-Chairs for the 2015-2016 Municipal Year.** 2 Apologies for absence. 1 - 2 3 Disclosures of Personal and Prejudicial Interests. 4 Minutes. 3 - 5 To approve the Minutes of the West Glamorgan Archives Committee meeting held on 13 March 2015. 5 To consider the Report of the County Archivist. 6 - 15 Dates of meetings for 2015-2016. Meetings will take place at 11 a.m. on the following dates: -18 September 2015 (Committee Rooms 1 & 2, Port Talbot); 18 December 2015 (Committee Room 5, Guildhall, Swansea); 18 March 2016 (Rooms A & B, Civic Centre, Neath).

r. MA

Patrick Arran

Head of Legal, Democratic Services & Procurement

11 June 2015

Contact: Democratic Services: - 636923

WEST GLAMORGAN ARCHIVES COMMITTEE (5)

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

Councillors

Labour Councillors: 4

Elliott J King	Ceinwen Thomas
Robert V Smith	

Independent Councillor: 1

l Kaith	E Marsh
Neilli	FIVIAISII

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		
Charlotte Hodgson	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	

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