CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

WEST GLAMORGAN ARCHIVES COMMITTEE

At: Committee Rooms 1 & 2, Civic Centre, Port Talbot.

On: Friday, 18 September 2015

Time: 11.00 am

AGENDA

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal and Prejudicial Interests.
- 3 Minutes.
 1 4
 To approve the Minutes of the West Glamorgan Archives Committee

To approve the Minutes of the West Glamorgan Archives Committee meeting held on 19 June 2015.

- 4 To Consider the Report of the County Archivist. 5 15
- 5 Dates of meetings for 2015-2016.

Meetings will take place at 11 a.m. on the following dates: -

- 18 December 2015 (Committee Room 5, Guildhall, Swansea);
- 18 March 2016 (Rooms A & B, Civic Centre, Neath).

Patrick Arran

Head of Legal, Democratic Services & Procurement

10 September 2015

Contact: Gareth Borsden - 01792 636824

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

Keith E Marsh

Liberal Democrat: 1

Paul Meara

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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