

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Meeting of the

### WEST GLAMORGAN ARCHIVES COMMITTEE

**At:** Committee Rooms A/B, Civic Centre, Neath.

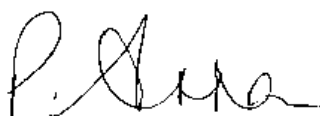
**On:** Friday, 18 March 2016

**Time:** 11.00 am

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### AGENDA

	Page No.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal and Prejudicial Interests.</b>	
<b>3 Minutes.</b> To approve as a correct record the Minutes of the West Glamorgan Archives Committee meeting held on 18 December 2015.	1 - 3
<b>4 2016/17 Revenue Budget.</b>	4 - 7
<b>5 Report of the County Archivist.</b>	8 - 17



**Patrick Arran**  
**Head of Legal & Democratic Services**  
**Thursday, 10 March 2016**

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**Contact: Gareth Borsden - 01792 636824**

## WEST GLAMORGAN ARCHIVES COMMITTEE

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

### **Councillors**

#### **Labour Councillors: 3**

Elliott J King	Ceinwen Thomas
Robert V Smith	

#### **Independent Councillor: 1**

Keith E Marsh
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#### **Liberal Democrat: 1**

Paul M Meara
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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**

Charlotte Hodgson	Diocese of Llandaff
Andrew Dulley	Diocese of Swansea & Brecon
Dr L Miskell	University College, Swansea
Mrs Janet L. Watkins	Neath Antiquarian Society

### **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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