

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Meeting of the

### WEST GLAMORGAN ARCHIVES COMMITTEE

**At:** CR A/B, Civic Centre, Neath

**On:** Friday, 17 March 2017

**Time:** 11.00 am

**Chair:** Councillor Byron Lewis

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### AGENDA

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal and Prejudicial Interests.  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 Minutes. 1 - 3  
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 2017/18 Revenue Budget. 4 - 6
- 5 Report of the County Archivist. 7 - 12

**Next Meeting: 16 June 2017 (Swansea – TBC)**



**Huw Evans**  
**Head of Democratic Services**  
**Thursday 9 March 2017**

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**Contact: Gareth Borsden - 01792 636824**

## WEST GLAMORGAN ARCHIVES COMMITTEE (5)

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

### CITY AND COUNTY OF SWANSEA

#### 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

Sarah Perons	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:

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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