### **CITY AND COUNTY OF SWANSEA**

#### **NOTICE OF MEETING**

You are invited to attend a Meeting of the

### **WEST GLAMORGAN ARCHIVES COMMITTEE**

At: Committee Room 1/2, Civic Centre, Port Talbot.

On: Friday, 16 September 2016

Time: 11.00 am

#### **AGENDA**

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests
- 3 Minutes.
  To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 Report of the County Archivist.

5 - 13

**Next Meeting:** Friday, 16 December 2016 at 11.00 am (Guildhall, Swansea)

Huw Ears

Huw Evans Head of Democratic Services Tuesday, 13 September 2016

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 M 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

## Officers:

City & County of Swansea Council:		
Martin Nicholls	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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