



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

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COMMITTEE SUMMONS

You are summoned to attend the reconvened Meeting of the Glamorgan Archives Joint Committee from the 12 December 2014 to be held on Friday 9 January 2015 at 2.00 pm at the Glamorgan Archives, Clos Parc Morgannwg, Leckwith, Cardiff CF11 8AW, to transact the business set out in the agenda below.

RECONVENED MEETING AGENDA

Item

1. Apologies for Absence.
2. Declarations of Interest – to be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
3. 2014/2015 Budget Monitoring and 2015/16 Budget Proposals – report of the Glamorgan Archivist – copy attached.
4. Any Other Business

Circulation: -

County Borough Councillors L C Morgan
and Christina Rees

County Borough Councillors R T Davies
and A G Higgs

County Councillors J Cowan, C Lomax, J
Parry, A Robson and H Thomas

County Borough Councillor Graham
Davies

County Borough Councillors, Mrs M
Griffiths, J David and Jane Ward

County Borough Councillors Gwyn John
and (Mrs) M.E.J. Birch

Representing:

Bridgend County Borough Council

Caerphilly County Borough Council

Cardiff County Council

Merthyr Tydfil County Borough
Council

Rhondda Cynon Taf County Borough
Council

Vale of Glamorgan County Borough
Council

Co-opted Members:

Mr M McLaggan MA, JP

The Lord Lieutenant, Mrs K Thomas
CVO, JP

Glamorgan Archivist
5 January 2014

Contact: **Andrea Redmond**
Tel No (029) 2087 2434 Fax No (029) 2087 2597
Email a.redmond@cardiff.gov.uk