

# RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

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### COMMITTEE SUMMONS

P J Lucas  
Director of Legal and Democratic Services  
Rhondda Cynon Taf County Borough Council  
The Pavilions  
Cambrian Park  
Clydach Vale CF40 2XX

Tel. No. (01443) 424011 – Julia Nicholls, Committee Services Officer

**The Annual General Meeting of the Glamorgan Archives Joint Committee will be held at The Glamorgan Record Office, Cardiff on Friday 4<sup>th</sup> July 2008 at 2pm**

### AGENDA

		Page Nos.
1	<b>DECLARATION OF INTEREST</b>	
	1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and	
	2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <b><u>must</u></b> notify the Chairman when they leave.	
2	To elect a Chairman of the Glamorgan Archives Joint Committee for the Municipal Year 2008/2009.	
3	To appoint a Vice-Chairman of the Glamorgan Archives Joint Committee for the Municipal Year 2008/2009.	
4	To approve as a correct record the minutes of the Glamorgan Archives Joint Committee held on the 14 <sup>th</sup> March 2008	<b>1-3</b>
5	To consider the report of the Director of Legal & Democratic Services relating to the Programme of Meetings for the Glamorgan Archives Joint Committee for the Municipal Year 2008-2009.	<b>5-6</b>
6	To consider the report of the Glamorgan Archivist in relation to the report for the period March 31 <sup>st</sup> - May 2008	<b>7-36</b>
7	To consider the report of the Glamorgan Archivist relating to	<b>37-46</b>

progress against the Annual Plan 2007-2008

- 8 To consider the report in relation to the Draft Annual Statement of Accounts 2007-08 and Letter of Representation issued by the Wales Audit Office **47-86**
- 9 To consider any items which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

**Circulation:-**

County Borough Councillors L. Morgan and N. Clarke

County Borough Councillors M. G. Parker and G. G. Hibbert

County Councillors R. Jerret, J. Hooper, C. Piper, J. Parry and A. Robson

County Borough Councillor J. Amos

County Borough Councillors (Mrs) E. Davies, (Mrs) M. Davies, E. Jenkins and R. Bevan

**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 Council

**Co-opted Members**

The Venerable A.J. F Lewis

Mr M. McLaggan MA, JP

Mr J.K Roberts

The Lord Lieutenant Mrs K. Thomas, CVO, JP

Dr. C.M. Williams, BA, PhD

Glamorgan Archivist

**27<sup>th</sup> June 2008**