

**THE CITY AND COUNTY OF CARDIFF, COUNTY BOROUGH COUNCILS OF
BRIDGEND, CAERPHILLY, MERTHYR TYDFIL, RHONDDA CYNON TAF AND THE
VALE OF GLAMORGAN**

**GLAMORGAN ARCHIVES JOINT
COMMITTEE**

4th July 2008

REPORT OF:

**DIRECTOR OF LEGAL AND
DEMOCRATIC SERVICES**

Agenda Item No. 5

**PROGRAMME OF MEETINGS FOR THE
GLAMORGAN ARCHIVES JOINT
COMMITTEE
2008-2009**

1. PURPOSE OF REPORT

To seek Members' approval for the proposed schedule of meetings for the Joint Committee during the municipal year 2008-2009.

2. RECOMMENDATION

It is recommended that Members agree the schedule of Committee meetings as detailed in the report.

3. BACKGROUND

3.1. To assist Members with diaries, a proposed schedule of future Committee meetings has been prepared for consideration.

Draft Schedule

Day	Date	Time	Venue
Friday	3 October 2008	2.00 p.m.	Cardiff Record Office
Friday	9 January 2009	2.00 p.m.	Cardiff Record Office
Friday	3 April 2009	2.00 p.m.	Cardiff Record Office
Friday	3 July 2009	2.00 p.m.	Cardiff Record Office (Annual General Meeting)

3.2. Whilst every endeavour will be made to comply with the above arrangements, occasionally they may have to be altered due to accommodation difficulties.

LOCAL GOVERNMENT ACT 1972

As amended by

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

GLAMORGAN ARCHIVES JOINT COMMITTEE

4 JULY 2008

REPORT OF DIRECTOR OF LEGAL AND DEMOCRATIC SERVICES

ITEM 5

Programme of meetings for the Glamorgan Archives Joint Committees 2008-09

Background Papers

Free Standing Matter

Officer to Contact: Julia Nicholls – 01443 424011