



DINAS A SIR CAERDYDD
CITY AND COUNTY OF CARDIFF

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COMMITTEE SUMMONS

You are summoned to attend the meeting of the Glamorgan Archives Joint Committee to be held at the Glamorgan Records Building, Leckwith, Cardiff on Friday, 11 December 2009 at 2.00pm to transact the business set out in the agenda below.

AGENDA

Item

1. Apologies for Absence
2. Membership

The Committee is advised that a letter of resignation has been received from Professor Chris Williams a Co-opted Member of the Glamorgan Archives Joint Committee.
3. Declarations of Interest – to be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
4. Minutes - to approve as a correct record the minutes of the meeting held on 2 October, 2009 – copy attached
5. Matters Arising
6. Report on the period 1 September 2009 to 30 November 2009 – report of the Glamorgan Archivist attached
7. Budget Report – report of Cardiff City & County Treasurer attached

Item 8 below contains exempt information under the Local Government Act 1972 and the Local Authorities (Access to Information) (Variation) (Wales) Order 2007

8. Glamorgan Record Office Staff Transfer – report of the Glamorgan Archivist attached

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
10. Confirmation of Dates meetings 2010
Friday 12 March 2010 at 2.00pm
Friday 25 June 2010 at 2.00pm

Circulation: -

County Borough Councillors L C Morgan and P A Hacking

County Borough Councillors M G Parker & J B Criddle

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

County Borough Councillor J Amos

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

County Borough Councillors A M Ernest and A D Hampton

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

4 December 2009

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