



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 Archives, Clos Parc Morgannwg, Leckwith, Cardiff CF11 8AW on Friday, 28 June 2013 at 2.00pm to transact the business set out in the agenda below.

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. To elect a Chairman of the Glamorgan Archives Joint Committee for the Municipal Year 2013/14.
4. To appoint a Vice-Chairman of the Glamorgan Archives Joint Committee for the Municipal Year 2013/14
5. Minutes - to approve as a correct record the minutes of the meeting held on 15 March– copy attached.
6. Report on the Period 1 March 2013 - 31 May 2013 – report of the Glamorgan Archivist - copy attached.
7. Glamorgan Archives – Annual Plan 2012-2013 - copy attached
8. Final Outturn Position & Draft Statement of Accounts for 2012 – 2013 – report of the Treasurer to the Glamorgan Archives Joint Committee – copy attached

9. Programme of Meetings for the Glamorgan Archives Joint Committee 2013 – 2014 – report of the Solicitor to the Glamorgan Archives Joint Committee 2013 – 2014 – copy attached
10. 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 Davis, C
Lomax, J Parry and A Robson

County Borough Councillor Graham
Davies

County Borough Councillors R Bevan, ,
(Mrs) M Davies, J David and Jane Ward

County Borough Councillors Gwyn John
and C.P.J.Elmore

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**214June 2013****Contact: Kate Rees****Tel No (029) 2087 2427 Fax No (029) 2087 2597****Email k.rees@cardiff.gov.uk**