



DINAS A SIR CAERDYDD  
CITY AND COUNTY OF CARDIFF

## **CITY & COUNTY OF CARDIFF DINAS A SIR CAERDYDD**

### **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, 14 March 2014 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. Minutes - to approve as a correct record the minutes of the meeting held on 13 December 2013– copy attached.
4. Report on the Period 1 December 2013 – 28 February 2014 – report of the Glamorgan Archivist - copy attached.
5. Evaluation of the 2013/2014 Annual Plan – copy attached
6. Annual Plan 2014/2015 – copy attached
7. Budget Monitoring 2013-2014 – report of the treasurer to the Glamorgan Archives – copy attached.
8. 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 (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****7 March 2014**

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