

JOINT ARCHIVES COMMITTEE

A meeting of the Joint Archives Committee was held on 14 March 2017.

PRESENT: Councillors N Wilburn and L Young

ALSO IN ATTENDANCE: A Clayton - Friends of Teesside Archives

OFFICIALS: R Brown, B Carr, R Hobbins and E Tennant.

APOLOGIES FOR ABSENCE: Councillor G Hall

DECLARATIONS OF INTERESTS

None Declared

1 JOINT ARCHIVES COMMITTEE - QUORUM

A formal notice had been issued to all concerned of a meeting of the Joint Archives Committee to be held on 14 March 2017.

At the appointed time of 10.30 am the following were present:-

Councillors L Young (Middlesbrough Council) and Councillor N Wilburn (Stockton Borough Council).

Apologies for absence: Councillor G Hall (Hartlepool Borough Council)

Officers: R Brown, B Carr, A Clayton, R Hobbins and E Tennant

Part 4, Paragraph 16, of the Council's Constitution states that if after a period of five minutes there is still not a quorum, the meeting will adjourn immediately. Remaining business will be considered at a time and date fixed by the Chair or at the next ordinary meeting.

The quorum of a meeting will be the greater of 3 or one quarter of the whole number of Members. As three Members were required to achieve a quorum, the Chair declared there was not a quorum present, and adjourned the meeting, with the remaining business to be considered at the next meeting of the Committee.

2 PROJECTED BUDGET OUTTURN 2016-2017 AND BUDGET APPROVAL 2017-2018

Meeting adjourned.

3 TEESSIDE ARCHIVES - FUTURE ACCOMMODATION

Meeting adjourned.

4 JOINT ARCHIVES COMMITTEE - SERVICE LEVEL AGREEMENT

Meeting adjourned.