FCM/A/100804

You are hereby summoned to attend a meeting of Haverhill Town Council to be held Bevan House, Camps Road, Haverhill, on Tuesday 10th August 2004 commencing at 7.00 p.m. for the purpose of transacting the following business

CONSTITUTION:	**Town Mayor:**	**Cllr. T Marks**
	Town Councillors:	**R Avallone, C Cullum, M Dane, S Fanning, E Goody, M Graham, G Kiernan, Maggie Lee, Mrs M Martin, L Robinson, J Rudd, L Samples, A Thomas, and R Warwick**

AGENDA

1. Apologies for Absence

Please give any apologies to the office before the meeting.

2. Declaration of Interests

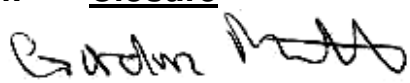
For Members to declare any interests they may have on items on the agenda.

Section 100(A) (4) of the Local Government Act 1972 the public and press be excluded from the remainder of the meeting on the grounds that the matters to be discussed will involve the likely disclosure of exempt information as defined in paragraphs 1 and 7 of Part 1 of Schedule 12 (A) of the Act.

3. To Discuss and Agree Action on a Current Personnel Issue

For Members to discuss and agree action on a confidential and current personnel issue (paper to be circulated at the meeting).

4. Closure



Gordon Mussett
Town Clerk **6 August 2004**