### **PERSONNEL COMMITTEE**

You are hereby summoned to attend the meeting of Haverhill Town Council Personnel Committee to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 25<sup>th</sup> January 2005 commencing at 8.30 p.m., or immediately following the Full Council meeting, whichever is the later, for the purpose of transacting the following business



**CONSTITUTION:** Chair: Town Councillor: A Thomas

Town Councillors: M Graham, Mrs Mary Martin, L Samples

and R Warwick

# **AGENDA**

## 1. Apologies for Absence

Please notify the office if you are unable to attend

## 2. <u>Declarations of Interest</u>

For Members to declare an interest in any item on the agenda

#### 3. <u>Minutes of Previous Meetings</u>

To agree the minutes of the Meetings held 9<sup>th</sup> November 2004

## 4. Matters Arising From Those Minutes

To deal with any issues outstanding from those minutes

#### 5. Draft Revised Staff Handbook

To review and agree the content of the new staff handbook

#### 6. Issues Raised by Staff

To consider any issues raised by staff

#### 7. Closure

Gordon Mussett Town Clerk

17 January 2005