

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 Thursday 1st September commencing at 10.00 a.m. for the purpose of transacting the following business



TOWN COUNCIL
Haverhill Arts Centre,
High Street, Haverhill
Suffolk CB9 8AR

Telephone: 01440 712858
Fax: 01440 718931

CONSTITUTION: Chair: Town Councillor: **A Thomas**
Town Councillors: **H Dudley-Smith, L Robinson, J Rudd and L Samples**

AGENDA

1. Apologies for Absence

Please give apologies for absence to the Office by 9.00 a.m. of day of meeting.

2. Declaration of Interests

For Members to declare any interests in items on the agenda

3. Minutes of Previous Meetings

To agree the minutes of the Meeting held 19th July 2005

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.

4. Formal disciplinary Hearing

To conduct the formal disciplinary hearing and agree a decision

5. Closure

Gordon Mussett
Town Clerk

18 August 2005