PERS/10106/M

PERSONNEL COMMITTEE MEETING

Tuesday 10th October 2006 at 7.00 p.m.
In the Studio, Town Hall Arts Centre, High Street

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

Telephone: 01440 712858
Fax: 01440 714894

e-mail: admin@towncouncil.haverhill-uk.com
www.haverhill-uk.com/towncouncil

Present: **Chair:** **Councillor Ann Thomas**
Town Councillors: L Samples, T Marks, and K Richardson

MINUTES

1. Apologies for Absence
Apologies for absence had been received from Cllr Ager.

2. Declaration of Interests
Cllr Marks declared an interest as a Member of Suffolk County Council. Cllr Thomas declared an interest as a Member of St Edumndsbury Borough Council.

3. Minutes of Previous Meetings
The minutes of the Meeting held 18th July 2006 were agreed as a true record.

4. Issues Raised by Staff
There were no issues raised by staff to address.

Cllr Richardson proposed and Cllr Samples seconded, all being in favour, that in accord with 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.

5. Town Council Staffing Issues
The Committee agreed that Patrick Crouch be retired on 24th February 2006 with pension enhancement to age 65 in the interests of the efficiency of the service.

6. Closure
The meeting was closed at 7.14 p.m.