

PERSONNEL COMMITTEE MEETING

Tuesday 22nd January 2008 at 7.35 p.m. pm
In the Studio, Haverhill Arts Centre, High Street



HAVERHILL
TOWN COUNCIL

Present: Vice-Chair: Town Councillor: P McManus

Town Councillors: M Byrne and A Sisson

**Also Present: Town Councillors: L Ager, L Carr, A Gower, P Hanlon,
E McManus and T Woodward**

MINUTES

1. **Apologies for Absence**
Apologies for absence had been received from Cllrs Richardson and Thomas..
2. **Declaration of Interests**
No Members declared any interests in items on the agenda.
3. **Minutes of Previous Meetings**
The minutes of the Meeting held 27th November 2007 were agreed as a true record.
4. **Issues Raised by Staff**
There were no issues raised by staff.
5. **Employer Contributions Local Government Pension Scheme**
The Committee noted the new contributions determined by the scheme actuary.
6. **Draft Personnel Committee Budget**
The Committee reviewed and recommended to Finance Committee the draft 2008/9 budget.
7. **Closure**
The meeting was closed at 8.00 p.m.