



HAVERHILL
TOWN COUNCIL

PERSONNEL COMMITTEE MEETING

Tuesday 17th July 2012 at 7.02pm
The Studio, Haverhill Arts Centre, High Street

Present: Chair: Town Councillor: M Byrne
Town Councillors: R André, A Samuels and C Turner

No members of the public were present

MINUTES

1. **Apologies for Absence**
Apologies for absence were received from Cllr French.
2. **Declarations of Interest**
No Members declared an interest in items on the agenda.
3. **Minutes of the Last Meeting held 12th June 2012**
The minutes of the meeting held 12th June 2012 were agreed as a true record.
4. **Matters Arising**
There were no matters arising from the minutes of the meeting held 12th June 2012.

7.04pm - In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the public and press were excluded from the remainder of the meeting because of the confidential nature of the business to be transacted

5. **Appointment of Accountant**

Personnel Committee approved the appointment of Colin Schraeder-Bidwell to the position of Accountant, with a start date of 19th July 2012, subject to:

- The Council's contractual terms and conditions, including a six-month probationary period; and
- Agreement to undertake and obtain an appropriate qualification, the fees for which would be borne by the Council.

6. **Closure**

The meeting was closed at 7.47pm.

Action