

Haverhill Town Council

Minutes of Haverhill Town Council's

PERSONNEL COMMITTEE

Held on Wednesday 11th June at 7.30pm at Haverhill Arts Centre, High Street, Haverhill



HAVERHILL
TOWN COUNCIL

Present: Deputy Mayor Councillor M Byrne (Chairman)
Mayor Councillor R André (Deputy Chairman)
Councillor C Turner

Apologies: Councillor A Samuels

Absent: Councillor P French

In Attendance: Councillor P Hanlon
Colin Poole (Town Clerk)
Bob Whittome (Locum Clerk)

No members of the public were present.

Welcome:

Councillor Byrne welcomed everyone to the meeting.

P14 Election of Committee Chair

/001 Councillor R André, Seconded by Councillor C Turner, proposed that Councillor M Byrne be elected Chair of the Committee.
RESOLVED that Councillor M Byrne be Chair for the current Mayoral Year.

P14 Election of Vice-Chair of Committee

/002 Councillor C Turner, Seconded by Councillor M Byrne, proposed that Councillor R André be elected Vice-Chair.
RESOLVED that Councillor R André be Vice-Chair for the current Mayoral Year.

P14 Apologies for Absence

/003 The Above Apologies were noted.

P14 Declaration of Interests

/004 No Councillor declared an interest in items on the agenda.

Action

P14 /005 Minutes of the Last Meeting

The minutes of the meeting held on 11th June 2013 were agreed as a true record.

P14 /006 Matters Arising

a) Long Service Awards: Councillor R André had asked the former Clerk to bring forward proposals to recognise long service by Council staff. Following discussion on various schemes known to Members of the Committee, it was agreed that the Clerk should map the service of staff to establish the pattern of length, in order to inform considerations on awards.

b) [REDACTED].

Councillor R André asked that his thanks to Bob Whittome for his work as Locum be put on record. Bob had worked very hard and given a great deal of time and knowledge to Haverhill. Councillor Byrne echoed these sentiments. In response, Mr Whittome thanked the Council for being so pleasant to work alongside.

P14 /007 Exclusion of the Press and Public

The Committee resolved that under the Public Bodies (Admission to Meetings) Act 1960, any public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

The Meeting agreed that Councillor P Hanlon could remain, given he was not a member of the Appeals Committee. Mr B Whittome was given leave to also remain.

Note: The following minutes will be redacted on publication due to the confidential nature of the business to be transacted.

P14 /008 Confidential Matters Arising

a) [REDACTED]

[REDACTED]

[Redacted]

[Redacted]

Town Clerk

P14 /009

[Redacted]

[Redacted]

Cllr R André
Town Clerk

P14 /010 Closure
The Chairman declared the meeting closed at 8:04pm

P14 /015 Date of next Meeting:
The next meeting of the Personnel Committee will be held on Tuesday 9th June 2015

Signed
Chairman

Date.....