

# Haverhill Town Council

## Minutes of Haverhill Town Council's

### PERSONNEL COMMITTEE

Held on Tuesday 12<sup>th</sup> January 2015 at 7:45pm at the Leiston Centre, Haverhill



**HAVERHILL**  
TOWN COUNCIL

**Present:** Mayor B McLatchy  
Councillor A Bramwell  
Councillor M Byrne (Chairman)  
Councillor C Turner

**Apologies:** Councillor P Fox – Attending Centre Stage rehearsal

**In Attendance:** Councillor I McLatchy  
Colin Poole (Town Clerk)

No members of the public were present.

#### Welcome:

Councillor Byrne welcomed everyone to the meeting. Cllr I McLatchy was given leave to stay.

- |                           |  | Action |
|---------------------------|--|--------|
| <b>P15</b><br><b>/039</b> | <b><u>Apologies for Absence</u></b><br>The above apology was noted.  |        |
| <b>P15</b><br><b>/040</b> | <b><u>Declaration of Interests and requests for Dispensations</u></b><br>None  |        |
| <b>P15</b><br><b>/041</b> | <b><u>Minutes of the last meeting</u></b><br>The minutes of the meeting held on 24 <sup>th</sup> November 2015 were approved as an accurate record.  |        |
| <b>P15</b><br><b>/042</b> | <b><u>Non-confidential Matters Arising from the Minutes</u></b><br>None.   |        |
| <b>P15</b><br><b>/043</b> | <b><u>Exclusion of Press and Public</u></b><br>No members of the press or public were present.   |        |
| <b>P15</b><br><b>/044</b> | <b><u>Review of Contracts</u></b><br>The Clerk updated the committee on the work with Blue Star HR and Unison reviewing the contracts and handbook.<br>Contracts: The amendments requested by the Personnel Committee had been incorporated into the handbook. |        |

The Committee reviewed the recommendations of the Review Body ■

First Aid payments: ■



