PERS/A/100407 PERSONNEL COMMITTEE

You are hereby summoned to attend the meeting of Haverhill Town Council Personnel Committee to be held in The Studio, Haverhill Arts Centre, High Street, Haverhill, on Tuesday 10th April 2007 commencing at 7.00 p.m. for the purpose of transacting the following business



CONSTITUTION:	Chair: Town Councillor:	A Thomas
	Town Councillors:	L Ager, T Marks, K Richardson and
		L Samples

<u>AGENDA</u>

- 1. <u>Apologies for Absence</u> Please give apologies for absence to the Office by 9.00 a.m. of day of meeting.
- 2. <u>Declaration of Interests</u> For Members to declare any interests in items on the agenda.
- 3. <u>Minutes of Previous Meetings</u> To agree the minutes of the Meeting held 23rd January 2007.
- 4. <u>Issues Raised by Staff</u> To respond to any issues raised by staff (see attached re Performance Bonus).

Section 100(A) (4) of the Local Government Act 1972 the public and press be excluded from the next item 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. <u>Homeworking</u> To confirm the approval of a request for homeworking.

6. <u>Closure</u>

mbox 29

Gordon Mussett Town Clerk

3rd April 2007

HAVERHILL ARTS CENTRE HIGH STREET HAVERHILL SUFFOLK CB9 8AR TELEPHONE: 01440 712858 FAX: 01440 718931 EMAIL: admin@towncouncil.haverhill-uk.com WEB: www.haverhill-uk.com/towncouncil