

HAVERHILL TOWN COUNCIL

PERSONNEL COMMITTEE



Dear Councillor,

Under regulation 6 of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, you are hereby summoned to attend the meeting of Haverhill Town Council Personnel Committee by videoconference on Friday 11th September 2020 commencing at 5pm for the purpose of transacting the following business:

CONSTITUTION: Chair: Cllr P Fox
 Mayor J Burns
 Cllr E McManus
 Cllr L Miller-Jones (apols)
 Cllr L Smith
 Cllr A Stinchcombe

AGENDA

1. **Apologies for Absence**
Please notify the office by 3.00pm on the day of the meeting if you are unable to attend.

2. **Declarations of Interest and requests for Dispensations**
For members to declare an interest in items on the agenda and agree any dispensations to stay.

3. **Minutes of the Last Meeting**
To approve the minutes of the meeting held 10th December 2019.

4. **Covid-19 update.**
To receive a report from the Clerk

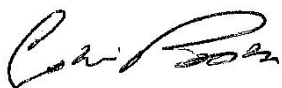
5. **Adoption of general uplift of wage scales**
To approve the application of the 2.75% general uplift agreed by the Joint National Council at an additional cost of £1,800pa over budget.

6. **Recruitment**
 - i. To note any new appointments.
 - ii. Leiston Kitchen Co-ordinator

7. **To Exclude the Press and Public**
To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the 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 – HR Matters.

8. Any other confidential Staff Matters

To consider any confidential staff matters.



Colin Poole
Haverhill Town Clerk

8th September 2020

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