

CONFIDENTIAL

Haverhill Town Council

Minutes of Haverhill Town Council's

PERSONNEL COMMITTEE

Held on Tuesday 12th January 2016 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.

- P15 /039** Apologies for Absence
The above apology was noted.
- P15 /040** Declaration of Interests and requests for Dispensations
None
- P15 /041** Minutes of the last meeting
The minutes of the meeting held on 24th November 2015 were approved as an accurate record.
- P15 /042** Non-confidential Matters Arising from the Minutes
None.
- P15 /043** Exclusion of Press and Public
No members of the press or public were present.
- P15 /044** Review of Contracts
The Clerk updated the committee on the work with Blue Star HR and Unison reviewing the contracts and handbook.
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: ■

Action

