

## **EAST AYRSHIRE COUNCIL**

### **CENTRAL JOINT CONSULTATIVE COMMITTEE**

#### **MINUTES OF MEETING HELD ON THURSDAY 3 DECEMBER 2009 AT 1400 HRS IN MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jim Todd (Chair), Maureen McKay, Tom Cook, Douglas Reid, Hugh Ross, Barney Menzies and Kathy Morrice; William Cree and Jim Winter (TGWU); Brian Reid, Liz McCulloch and Gordon Potter (Unison); Elizabeth Wilson (GMB); and Andy Wilson (UCATT).

**ATTENDING:** Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; William Stafford, Executive Director of Neighbourhood Services; Martin Rose, Head of Human Resources; Andrew Kennedy, Business Manager, Onsite Services; and Jennifer Morrison, Administrative Officer.

**ALSO ATTENDING:** Arthur West, Trade Union Convener.

**APOLOGIES:** Councillor Drew McIntyre; Paul Bennett (UCATT); Tracey Dalling (Unison); Jennifer Elliot (TGWU); Alan Finlayson (AEEU); and Louise Gilmour, (GMB).

**CHAIR:** Councillor Jim Todd, Chair.

#### **EXCLUSION OF PRESS AND PUBLIC**

1. The Committee resolved "That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act".

#### **MINUTES OF PREVIOUS MEETING**

2. There were submitted and approved as a correct record, the Minutes of the previous meeting held on 10 September 2009 (circulated).

#### **MATTERS ARISING**

##### **2.1 CONSULTATION STRUCTURES WITHIN THE COUNCIL**

The Head of Human Resources reported that the audit of existing Trade Union/management consultation structures within the Council had been completed, with the information provided to the Trade Unions, with further discussions to take place in due course.

##### **2.2 MANIFESTO FOR SOCIAL WORK**

The Trade Union Convener reported that issues in the manifesto were being discussed with Social Work colleagues at a Consultation Committee, and, it was noted that an initial summary response to the issues raised would be provided to a future meeting.

#### **SINGLE STATUS UPDATE**

3. There was submitted and noted a report dated 19 November 2009 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which provided an update on single status and related matters.

**BUDGET 2010/11 - 2012/13**

4. There was submitted and noted a joint report dated 24 November 2009 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Head of Finance and Asset Management on details of the Council's strategy for the preparation of the Council's three year revenue budget for 2010/11 - 2012/13.

**CHAIR'S CLOSING REMARKS**

5. The Chairs conveyed that his thoughts were with the men and women fighting overseas and wished them and everyone best wishes for the festive season.

The meeting terminated at 1420 hrs.