

Department of Finance and Corporate Support

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To: All Members of East Ayrshire Central Joint Consultative Committee.

6 May 2011

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE – 12 MAY 2011

You are requested to attend a meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 12 MAY 2011** at **1400 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Pre-Meetings will take place at **1330 hours** in the **Council Chambers** for the employees' side and in the **Meeting Room 2** for the employer's side.

Yours sincerely

Alex McPhee
Executive Director of Finance and Corporate Support
JM/SW

B U S I N E S S

INTIMATE APOLOGIES

- 1. APPOINTMENT OF CHAIR** – In accordance with the rotation arrangements embodied in the constitution, the Chair of the Central Joint Consultative Committee for this year is due to be filled by a nomination from the employer's side. Invite nominations.
- 2. APPOINTMENT OF VICE CHAIR** – In accordance with the rotation arrangements embodied in the constitution, the Vice Chair of the Central Joint Consultative Committee for this year is due to be filled by a nomination from the employees' side. Invite nominations.

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
T E L: 0 1 5 6 3 5 7 6 0 0 0
F A X: 0 1 5 6 3 5 7 6 5 0 0
Legal Post LP18
www.east-ayrshire.gov.uk

3. MEMBERSHIP OF JCC FOR 2011/2012 – For noting.

EMPLOYER'S SIDE	EMPLOYEES' SIDE
Councillor Maureen McKay	Elizabeth McCulloch, Unison
Councillor Tom Cook	Brian Reid, Unison
Councillor Iain Linton	Jane Beale, Unison
Councillor Douglas Reid	Janet Mitchell, GMB
Councillor Drew McIntyre	Stuart Ross, GMB
Councillor Hugh Ross	Hugh Cumming, GMB
Councillor Jimmy Kelly	Jennifer Elliot, TGWU
Councillor Barney Menzies	William Cree, TGWU
Councillor Kathy Morrice	Stewart Dorbie, TGWU
	Billy McBurnie, AMICUS/AEEU
	Andrew Wilson, UCATT

4. EXCLUSION OF PRESS AND PUBLIC – Recommend 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.”

5. MINUTES OF PREVIOUS MEETING (pages 1-3) – Submit Minutes of previous meeting held on 24 March 2011 (copy enclosed). **Report not Enclosed - Refer to Exclusion of Press and Public Paragraph above.**

5.1 MATTERS ARISING

6. PENSIONS PATHFINDER PROJECT (pages 4-6) - Submit report dated 3 May 2011 (copy enclosed) by the Executive Director of Finance and Corporate Support providing an update on the Pensions Pathfinder Project. **Report not Enclosed - Refer to Exclusion of Press and Public Paragraph above.**

7. SEVERANCE DURING FINANCIAL YEAR 2010/11 (pages 7-9) - Submit report dated 3 May 2011 (copy enclosed) by the Executive Director of Finance and Corporate Support advising of the number of employees who have left the Council's service on the grounds of redundancy, efficiency of the service or the rule of 85 during financial year 2010/11. **Report not Enclosed - Refer to Exclusion of Press and Public Paragraph above.**

8. BUDGET UPDATE - Verbal report by the Executive Director of Finance and Corporate Support.