

Chief Executive's Department

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

6 May 2009

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE – 13 MAY 2009

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **WEDNESDAY 13 MAY 2009** at **1400 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Pre-meetings will take place at 1330 hours in the Meeting Room for the employees' side and in Meeting Room 1 for the employer's side.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

GH/SW

B U S I N E S S

INTIMATE APOLOGIES

- 1. APPOINTMENT OF CHAIR** – In accordance with the rotation arrangement 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.
- 3. MEMBERSHIP OF JCC FOR 2009/2010** – For noting

EMPLOYER'S SIDE	EMPLOYEES' SIDE
Councillor Tom Cook	Elizabeth McCulloch, Unison
Councillor Douglas Reid	Gordon Potter, Unison
Councillor Drew McIntyre	Brian Reid, Unison
Councillor John Knapp	June Minnery, GMB
Councillor Hugh Ross	Elizabeth Wilson, GMB
Councillor Jim Todd	Vacancy, GMB
Councillor Jimmy Kelly	William Cree, TGWU
Councillor Barney Menzies	Jennifer Elliot, TGWU
Councillor Kathy Morrice	Philip McGhee, TGWU
	George Clemmy, AMICUS/AEEU
	Ian Austin, 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 involve the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act."
5. **EMPLOYEE COUNSELLING SERVICE** – Receive presentation by Dot Devlin, Employee Counselling Service.
6. **MINUTES OF PREVIOUS MEETING (Pages 1-3)** – Submit Minutes of previous meeting held on 18 March 2009 (copy enclosed) **Report not enclosed. Refer to Press and Public Paragraph above.**

6.1 MATTERS ARISING

7. **SINGLE STATUS UPDATE (Pages 4-5)** - Submit report dated 6 May 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing an update on single status and related matters. **Report not enclosed. Refer to Press and Public Paragraph above.**
8. **EMPLOYEE ATTITUDE SURVERY 2008 (pages 6-13)** – Submit report dated 29 April 2009 (copy enclosed) by the Head of Human Resources advising of the findings of the Employee Attitude Survey which was carried out within the Council during September 2008. **Report not enclosed. Refer to Press and Public Paragraph above.**
9. **TIME OFF FOR TRADE UNION DUTIES, ACTIVITIES AND TRAINING** – Submit report by the Head of Human Resources (copy enclosed). **Report not enclosed. Refer to Press and Public Paragraph above.**
10. **CONSULTATION WITH TRADE UNIONS** – Submit report by the Manual and Craft Convenor (copy enclosed). **Report not enclosed. Refer to Press and Public Paragraph above.**

11. **WORKERS MEMORIAL DAY EVENT AT DEAN COUNTRY PARK** - Receive verbal report by Arthur West, Staff Trade Union Convenor.
12. **UNION FRIDAY DAY OF ACTION ON MAY 15 IN RELATION TO FORTH COMING EUROPEAN ELECTIONS** - Receive verbal report by Arthur West, Staff Trade Union Convenor.