

Department of Finance and Corporate Support

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

6 May 2010

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE - 13 MAY 2010

You are requested to attend a meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 13 MAY 2010** 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 Meeting Room 1 for the employees' side and in Meeting Room 2 for the employer's side.

Yours sincerely



Alex McPhee

Executive Director of Finance and Corporate Support

JM/SR

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 employees' 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 employer's 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 2010/2011 - For noting

EMPLOYER'S SIDE	EMPLOYEES' SIDE
Councillor Maureen McKay	Elizabeth McCulloch, Unison
Councillor Tom Cook	Gordon Potter, Unison
Councillor Douglas Reid	Brian Reid, Unison
Councillor Drew McIntyre	Janet Mitchell, GMB
Councillor Hugh Ross	Elizabeth Wilson, GMB
Councillor Jim Todd	Stuart Ross, GMB
Councillor Jimmy Kelly	William Cree, TGWU
Councillor Barney Menzies	Jennifer Elliot, TGWU
Councillor Kathy Morrice	Philip McGhee, TGWU
	Vacancy, 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 involve the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act."

5. MINUTES OF PREVIOUS MEETING (pages 1-4) - Submit Minutes of previous meeting held on 25 March 2010 (copy enclosed)
Report not enclosed - Refer to Exclusion of Press and Public paragraph above.

5.1 MATTERS ARISING

6. SINGLE STATUS UPDATE (pages 5-7) - Submit report dated 4 May 2010 (copy enclosed) by the Executive Director of Finance and Corporate Support providing an update on single status and related matters.
Report not enclosed - Refer to Exclusion of Press and Public paragraph above.

7. PENSIONS PATHFINDER PROJECT (pages 8-9) - Submit report dated 4 May 2010 (copy enclosed) by the Executive Director of Finance and Corporate Support providing details of the Pensions Pathfinder Project.
Report not enclosed - Refer to Exclusion of Press and Public paragraph above.

8. BUILDING AND WORK APPRENTICES (page 10) - Submit joint report dated 6 May 2010 (copy enclosed) by the Staff Trade Union Convener and the Senior UCATT Steward regarding Building and Works Apprentices.
Report not enclosed - Refer to Exclusion of Press and Public paragraph above.

9. INTERNATIONAL WORKERS MEMORIAL DAY (page 11) - Submit report dated 6 May 2010 (copy enclosed) by the Staff Trade Union Convener on International Workers Memorial Day on 28 April 2010.

Report not enclosed - Refer to Exclusion of Press and Public paragraph above.