

Chief Executive's Department

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

27 November 2008

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE - 4 DECEMBER 2008

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 4 DECEMBER 2008** 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

JM/SR

BUSINESS

INTIMATE APOLOGIES

- 1. 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 may involve the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act."
- 2. MINUTES OF PREVIOUS MEETING (pages 1-2)** - Submit for approval Minutes of previous meeting held on 11 September 2008 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

2.1 MATTERS ARISING

3. **SINGLE STATUS UPDATE (pages 3-4)** - Submit report dated 24 November 2008 (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 Exclusion of Press and Public paragraph above.**
4. **RACE EQUALITY SCHEME 2008-2011 AND EQUALITY AND DIVERSITY TRAINING (pages 5-55)** - Submit report dated 24 November 2008 (copy enclosed) by the Head of Human Resources advising of the Council's Race Equality Scheme 2008-2011 and of training in equality and diversity which will be rolled out shortly across the Council. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **APPOINTMENT OF FULL-TIME TRADE UNION CONVENOR (MANUAL AND CRAFT) (pages 56-57)** - Submit report dated 24 November 2008 (copy enclosed) by the Head of Human Resources updating the Committee on consideration of the post of full-time Trade Union Convenor (Manual & Craft) which is filled currently on a temporary basis. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **PAY NEGOTIATIONS (pages 58-59)** - Submit report dated 21 November 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing an update on pay negotiations in respect of various employee groups within the Council. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**