

## Chief Executive's Department

Depute Chief Executive/Executive Director of Corporate Support: Elizabeth Morton

Direct Dial: (01563) 576001 Fax: (01563) 576200

Email: [elizabeth.morton@east-ayrshire.gov.uk](mailto:elizabeth.morton@east-ayrshire.gov.uk)

Council Headquarters, London Road, Kilmarnock KA3 7BU

Legal Post LP18 Fax: (01563) 576245

If calling or telephoning please ask for:

Jennifer Morrison: Direct Dial Number: (01563) 576139

E-mail: [jennifer.morrison@east-ayrshire.gov.uk](mailto:jennifer.morrison@east-ayrshire.gov.uk)

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

26 November 2009

Dear Member/Colleague

### **CENTRAL JOINT CONSULTATIVE COMMITTEE - 3 DECEMBER 2009**

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 3 DECEMBER 2009** at **1400 HRS** in **MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

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

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

JM/SC

## **B U S I N E S S**

### **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 involve the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act."
- 2. MINUTES OF PREVIOUS MEETING (pages 1-3)** - Submit for approval Minutes of previous meeting held on 10 September 2009 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

## **2.1 MATTERS ARISING**

- 3. SINGLE STATUS UPDATE (pages 4-5)** - Submit report dated 19 November 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 Exclusion of Press and Public paragraph above.**
  
- 4. BUDGET 2010/11 - 2012/13 (pages 6-8)** - Submit joint report dated 24 November 2009 (copy enclosed) 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. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**