

Department of Finance and Corporate Support

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

17 June 2010

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE - SPECIAL MEETING - 24 JUNE 2010

You are requested to attend a special meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 24 JUNE 2010** at **1600 HRS** in **MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

At the meeting of the Central Joint Consultative Committee on 13 May 2010, the Committee agreed that a special meeting be arranged before the end of June to consider this budgetary item.

Pre-meetings will take place at 1530 hrs 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/FM

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- "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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act".

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
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2. **EFFICIENCY STRATEGY 2011/2012 - 2013/14 (SRRB2) (pages 1-8) -** Receive presentation from Alex McPhee, Executive Director of Finance and Corporate Support. Also submit report, by way of background, dated 7 May 2010 by the Executive Director of Finance and Corporate Support which was submitted to the meeting of the Cabinet on 19 May 2010. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**