

Head of Democratic Services

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

11 March 2008

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE – 18 MARCH 2008

You are requested to attend the next meeting of the Central Joint Consultative Committee to be held on **TUESDAY 18 MARCH 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 Employee's 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

BUSINESS

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** – Recommend that “Under Section(A)(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 1-4)** – Submit for approval Minutes of previous meeting held on 6 December 2007 (copy enclosed).

2.1 MATTERS ARISING

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

3. **SINGLE STATUS UPDATE (Pages 5-6)** – Submit report dated 7 March 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. **SCHOOLS PPP PROJECT (Pages 7-8)** – Submit joint report dated 7 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services advising on the current position relating to the transfer in terms of the TUPE regulations of onsite employees under the schools PPP Project to Mitie Group Ltd. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **APPRENTICES (Page 9)** – Submit report (copy enclosed) by the Joint Secretary asking that Council increase the number of apprentice placements for this year. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **LOCAL GOVERNMENT PENSION SCHEME (Pages 10-13)** – Submit report dated 7 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing an update on the latest position relating to proposed changes to the Local Government Pension Scheme. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **FAIR TRADE FORTNIGHT (Page 14)** – Submit report (copy enclosed) by the Joint Secretary advising on activities which took place in East Ayrshire during the recent Fair Trade fortnight. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**