

Chief Executive's Department

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

11 March 2009

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE - 18 MARCH 2009

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **WEDNESDAY 18 MARCH 2009** 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/FM

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 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 4 December 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 13 February 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. **APPOINTMENT OF FULL-TIME TRADE UNION CONVENOR (MANUAL AND CRAFT) (pages 5-9)** - Submit report dated 10 March 2009 (copy enclosed) by the Head of Human Resources updating the Committee on consideration of the post of full-time Trade Union Convener (Manual.& Craft) which is filled currently on a temporary basis. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **RECONVENING FAIR TRADE FORUM (page 10)** - Submit report by the Staff Trade Union Convener (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **WORKERS MEMORIAL DAY (page 11)** - Submit report by the Staff Trade Union Convener highlighting the purpose of Workers Memorial Day (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**