

## 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 telephoning or calling 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.

18 March 2010

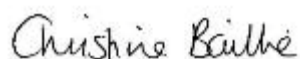
Dear Member/Colleague

### **CENTRAL JOINT CONSULTATIVE COMMITTEE - 25 MARCH 2010**

You are requested to attend a meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 25 MARCH 2010** at **1400 HOURS** in **MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Pre-meetings will take place at 1330 hours in Meeting Room 1 for the employees' side and in Meeting Room 2 for the employer's side.

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/  
Executive Director of Corporate Support  
JM/FM

### **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 3 December 2009 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

## 2.1 MATTERS ARISING

- **Consultation structures within the Council** - Verbal update
  - **Manifesto for Social Work** - Verbal update.
3. **SINGLE STATUS UPDATE (pages 3-4)** - Submit report dated 17 March 2010 (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. **THE STRAND BUILDING - KILMARNOCK TOWN CENTRE (page 5)** - Submit report by the Staff Trade Union Convener on progress with the Strand Building in Kilmarnock Town Centre. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
  5. **YOUNG MEMBERSHIP OF TRADE UNIONS (pages 6-7)** - Submit report by Unison about a project Unison intend to organise in co-operation with the other trade unions within East Ayrshire Council. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
  6. **TERMINATION OF INCENTIVE BONUS SCHEME FOR CRAFT OPERATIVES WITHIN BUILDING AND WORKS** – Verbal report by Head of Human Resources.