

Department of Finance and Corporate Support

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

17 March 2011

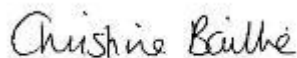
Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE - 24 MARCH 2011

You are requested to attend a meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 24 MARCH 2011** at **1400 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Pre-Meetings will take place at **1330 hours** in the **Council Chambers** for the employees' side and in the **Conference Room** for the employer's side.

Yours sincerely



Alex McPhee
Executive Director of Finance and Corporate Support
JM/SR

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** - Submit Minutes of previous meetings (copies enclosed), viz:-
 - 2.1.1 **MINUTES OF SPECIAL MEETING HELD ON 25 NOVEMBER 2010 (pages 1-2). Report not enclosed - Refer to Exclusion of Press and Public Paragraph above.**

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
www.east-ayrshire.gov.uk

2.1.2 MINUTES OF MEETING HELD ON 2 DECEMBER 2010 (pages 3-5).
Report not enclosed - Refer to Exclusion of Press and Public Paragraph above.

2.1.3 MINUTES OF MEETING HELD ON 3 FEBRUARY 2011 (pages 6-7).
Report not enclosed - Refer to Exclusion of Press and Public Paragraph above.

2.2 MATTERS ARISING

- 3. SINGLE STATUS UPDATE (pages 8-10)** - Submit report dated 14 March 2011 (copy enclosed) by the Executive Director of Finance and Corporate Support providing a final update on Single Status and related matters. **Report not enclosed - Refer to Exclusion of Press and Public Paragraph above.**
- 4. PENSIONS PATHFINDER PROJECT (pages 11-12)** - Submit report dated 10 March 2011 (copy enclosed) by the Executive Director of Finance and Corporate Support providing an update on the Pensions Pathfinder Project. **Report not enclosed - Refer to Exclusion of Press and Public Paragraph above.**
- 5. THE INDEPENDENT PUBLIC SECTOR PENSIONS COMMISSION - RECOMMENDATIONS (pages 13-19)** - Submit report dated 14 March 2011 (copy enclosed) by the Executive Director of Finance and Corporate Support providing an update on the Final Report of the Independent Public Sector Pensions Commission chaired by Lord Hutton. **Report not enclosed - Refer to Exclusion of Press and Public Paragraph above.**
- 6. TRADE UNION CONSULTATION ARRANGEMENTS POST 1 APRIL 2011 (pages 20-26)** - Submit report dated 14 March 2011 (copy enclosed) by the Executive Director of Finance and Corporate Support advising of the arrangements for Trade Union consultation following the discontinuation of the post of Full-Time Trade Union Convener with effect from 1 April 2011. **Report not enclosed - Refer to Exclusion of Press and Public Paragraph above.**
- 7. WORKERS' MEMORIAL DAY** - Verbal report by the Trade Union Convener.
- 8. BUDGET UPDATE** - Verbal report by the Executive Director of Finance and Corporate Support.
- 9. FULL-TIME TRADE UNION CONVENER - ARTHUR WEST**