

Department of Finance and Corporate Support

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

3 November 2011

Dear Member/Colleague

SPECIAL CENTRAL JOINT CONSULTATIVE COMMITTEE – 7 NOVEMBER 2011

You are requested to attend a special meeting of the **Central Joint Consultative Committee** to be held on **MONDAY 7 NOVEMBER 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 **Meeting Room 5** for the employer's side.

Yours sincerely

SIGNED BY JULIE McGARRY
ON BEHALF OF

Alex McPhee
Executive Director of Finance and Corporate Support
CB/SW

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 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. BUDGET STRATEGY 2012/13** - Submit report dated 2 November 2011 by the Executive Director of Finance and Corporate Support detailing the budget strategy for 2012/2013 and seeking approval, for consultation purposes, of the draft General Services revenue budget and the proposed Council House rent increase from April 2012. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

COUNCIL HEADQUARTERS
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