

Chief Executive's Department

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

29 August 2007

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE – 4 SEPTEMBER 2007

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **TUESDAY 4 SEPTEMBER 2007** 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 the Chief Executive Conference Room for the employer's side.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

GH/SW

BUSINESS

INTIMATE APOLOGIES

- 1. APPOINTMENT OF CHAIR** – In accordance with the rotation arrangement embodied in the constitution, the Chair of the Central Joint Consultative Committee for this year is due to be filled by a nomination from the employer's side. Invite nominations.
- 2. APPOINTMENT OF VICE CHAIR-** In accordance with the rotation arrangements embodied in the constitution, the Vice Chair of the Central Joint Consultative Committee for this year is due to be filled by a nomination from the employees' side. Invite nominations.

3. MEMBERSHIP OF JCC FOR 2007/2008 – For noting

EMPLOYER'S SIDE	EMPLOYEES' SIDE
Councillor Douglas Reid	Elizabeth McCulloch, Unison
Councillor Jim Todd	Gordon Potter, Unison
Councillor Helen Coffey	Brian Reid, Unison
Councillor Hugh Ross	June Minnery, GMB
Councillor Tom Cook	Elizabeth Wilson, GMB
Councillor Eric Jackson	Vacancy, GMB
Councillor John Knapp	William Haddon, AEEU
Councillor Drew McIntyre	William Cree, TGWU
Councillor Barney Menzies	Jennifer Elliott, TGWU
	Philip McGhee, TGWU
	Vacancy UCAAT

4. 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."

5. MINUTES OF PREVIOUS MEETING (Pages 1-3) – Submit Minutes of previous meeting held on 2 April 2007 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

5.1 MATTERS ARISING

6. KILMARNOCK TOWN CENTRE CAR PARKING ISSUES (Page 4) – Submit report (copy enclosed) by the APT&C Convenor highlighting a recent survey carried out by joint Trade Unions regarding Kilmarnock Town Centre car parking issues. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

7. TRANSPORT SERVICES – Submit report by the Manual Convenor (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

8. PROCESSING AND PAYMENT OF WEEKLY WAGES OVER CHRISTMAS AND NEW YEAR PERIOD 2007/2008 (Pages 5-6) - Submit report dated 21 August 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking consideration of the arrangements for the processing and payment of weekly wages over Christmas and new year period 2007/2008. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

9. SINGLE STATUS UPDATE (Pages 7-8) - Submit report dated 27 August 2007 (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.

- 10. LOCAL GOVERNMENT PENSION SCHEME (Pages 9 -12) –** Submit report dated 27 August 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on the latest proposed changes to the Local Government Pension Scheme. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 11. EMPLOYEE AWARDS CEREMONY (Pages 13-14) -** Submit report dated 2 August 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing information regarding this year's Employee Excellence Awards Ceremony. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 12. GENDER EQUALITY DUTY – EQUAL PAY POLICY STATEMENT (Pages 15-24) –** Submit report dated 27 August 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising on the Equal Pay Policy Statement which has been developed for East Ayrshire Council and which will be submitted to Cabinet for approval on 19 September 2007. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 13. APPRENTICES (page 26) -** Submit report (copy enclosed) by the Trade Union Convenor requesting an increase in the number of apprenticeships within Building and Works. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**