

Chief Executive's Department

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

4 September 2008

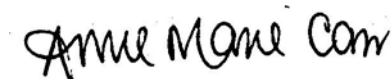
Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE - 11 SEPTEMBER 2008

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 11 SEPTEMBER 2008** 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/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 may involve the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act."
- 2. PRESENTATION** - Receive presentation by May Gallagher and George McIver, Liaison Officers, Communications Team, Strathclyde Pension Fund Office on the new Pension Scheme.

3. **MINUTES OF PREVIOUS MEETING (pages 1-3)** - Submit for approval Minutes of previous meeting held on 29 May 2008 (copy enclosed).

3.1 MATTERS ARISING

Report not enclosed - Refer to Exclusion of Press and Public paragraph above.

4. **PROCESSING AND PAYMENT OF WEEKLY WAGES OVER CHRISTMAS AND NEW YEAR PERIOD 2008/09 (pages 4-5)** - Submit report dated 27 August 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support requesting consideration of arrangements for the processing and payment of weekly wages over the Christmas and New Year period 2008/09. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **SINGLE STATUS UPDATE (pages 6-7)** - Submit report dated 27 August 2008 (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.**
6. **CAR PARKING/EMPLOYEE TRAVEL PLAN (page 8)** - Submit report (copy enclosed) by the Staff Trade Union Convener advising of Joint Trade Union concerns regarding Kilmarnock Town Centre parking, general staff transport issues and climate change issues. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **WORKERS MEMORIAL DAY** - Receive verbal report by the Staff Trade Union Convener.