

Chief Executive's Department

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

3 September 2009

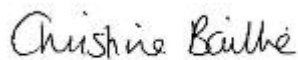
Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE - 10 SEPTEMBER 2009

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 10 SEPTEMBER 2009** at **1400 HRS** in **MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Pre-meetings will take place at 1330 hrs in Meeting Room 1 for the employees' side and in the Chief Executive's Conference Room for the employer's side.

Yours sincerely



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

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."



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2. **MINUTES OF PREVIOUS MEETING (pages 1-4)** - Submit for approval Minutes of previous meeting held on 13 May 2009 (copy enclosed) **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

2.1 MATTERS ARISING

3. **SINGLE STATUS UPDATE (pages 5-6)** - Submit report dated 1 September 2009 (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. **JOB EVALUATION APPEALS (pages 7-10)** - Submit report dated 31 August 2009 (copy enclosed) by the Head of Human Resources advising of the conclusion of the job evaluation appeals process and the job evaluation project. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **PROCESSING AND PAYMENT OF WEEKLY WAGES OVER CHRISTMAS AND NEW YEAR PERIOD 2009/2010 (pages 11-12)** - Submit report dated 24 August 2009 (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 Christmas and New Year period 2009/2010. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **CONSULTATION STRUCTURES WITHIN THE COUNCIL (page 13)** - Submit report by the Staff Trade Union Convener (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **MANIFESTO FOR SOCIAL WORK (page 14)** - Submit report (copy enclosed) by the Staff Trade Union Convener highlighting the recently published Unison/BASW Manifesto for Social Work named "Helping People Change their Lives" (copy attached under separate cover). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**