

## Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

Direct Dial: (01563) 576279 Fax: (01563) 570525

Email: [alex.mcphee@east-ayrshire.gov.uk](mailto:alex.mcphee@east-ayrshire.gov.uk)

If telephoning or calling please ask for:-

Jennifer Morrison: Direct Dial Number: (01563) 576139

E-mail: [jennifer.morrison@east-ayrshire.gov.uk](mailto:jennifer.morrison@east-ayrshire.gov.uk)

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

2 September 2010

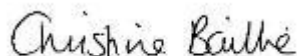
Dear Member/Colleague

### **CENTRAL JOINT CONSULTATIVE COMMITTEE – 9 SEPTEMBER 2010**

You are requested to attend a meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 9 SEPTEMBER 2010** at **1400 HRS** in **THE COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Pre-meetings will take place at 1330 hrs in The Council Chambers for the employees' side and in Meeting Room 1 for the employer's side.

Yours sincerely



Alex McPhee

Executive Director of Finance and Corporate Support

JM/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 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 MEETINGS** – Submit for approval the following minutes, viz:- (copies enclosed).
  - 2.1 **MEETING OF 13 MAY 2010 (pages 1-4). Minute not enclosed - Refer to Exclusion of Press and Public paragraph above.**
    - 2.1.1 **MATTERS ARISING**
  - 2.2 **MINUTES OF SPECIAL MEETING OF 24 JUNE 2010 (pages 5-7). Minute not enclosed - Refer to Exclusion of Press and Public paragraph above.**
    - 2.2.1 **MATTERS ARISING**

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](http://www.east-ayrshire.gov.uk)

3. **SINGLE STATUS UPDATE (pages 8-10)** – Submit report dated 1 September 2010 (copy enclosed) by the Executive Director of Finance and Corporate Support providing an update on Single Status and related matters. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
4. **PENSIONS ISSUES (pages 11-13)** – Submit report dated 1 September 2010 (copy enclosed) by the Executive Director of Finance and Corporate Support providing an update on (i) the financial position of Strathclyde Pension Fund following its Annual Meeting which took place on 18 June 2010; and (ii) the Pensions Pathfinder 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 2010/2011 (pages 14-15)** – Submit report dated 31 August 2010 (copy enclosed) by the Executive Director of Finance and Corporate Support requesting consideration of arrangements for the processing and payment of weekly wages over Christmas and New Year period 2010/2011. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **BUDGET UPDATE** – Verbal report by the Executive Director of Finance and Corporate Support.