

## 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.

25 August 2011

Dear Member/Colleague

### **CENTRAL JOINT CONSULTATIVE COMMITTEE – 1 SEPTEMBER 2011**

You are requested to attend a meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 1 SEPTEMBER 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 2** for the employer's side.

Yours sincerely

SIGNED BY CHRISTINE BAILLIE  
ON BEHALF OF

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 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 MEETING (Pages 1-3)** – Submit minutes of previous meeting held on 12 May 201. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

### **2.2 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. **REVISED CONSTITUTION FOR THE JCC (Pages 4-7)** – Submit report dated 25 July 2011 by the Head of Human Resources submitting a revised constitution for the Central JCC for the Committee's approval and for submission thereafter to Cabinet. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
4. **PENSIONS ISSUES (Pages 8-10)** – Submit report dated 23 August 2011 by the Executive Director of Finance and Corporate Support providing an update on (i) the financial position of Strathclyde Pension Fund following its Annual General Meeting which took place on 17 June 2011; 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 2011/2012 (Pages 11-12)** – Submit report dated August 2011 by the Executive Director of Finance and Corporate Support asking the Committee to consider the arrangements for the processing and payment of weekly wages over Christmas and New Year period 2011/2012. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **WORKERS MEMORIAL DAY 2012 – PROGRESS REPORT (Pages 13-16)** – Submit report dated 26 July 2011 by the Head of Human Resources advising of progress in relation to preparation for Workers Memorial Day 2012. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **BUDGET UPDATE** - Verbal report by the Executive Director of Finance and Corporate Support.