

Chief Executive's Department

Depute Chief Executive/Executive Director of Corporate Support: Elizabeth Morton

Direct Dial: (01563) 576001 Fax: (01563) 576200

Email: elizabeth.morton@east-ayrshire.gov.uk

Council Headquarters, London Road, Kilmarnock KA3 7BU

Legal Post LP18 Fax: (01563) 576245

Sharon McHarg, Direct Dial (01563) 576131

e-mail: sharon.mcharg@east-ayrshire.gov.uk

To: All Members of East Ayrshire Council Joint Negotiating Committee for Teachers.

27 September 2007

Dear Member/Colleague

EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS - 4 OCTOBER 2007

You are requested to attend the meeting of **East Ayrshire Council Joint Negotiating Committee for Teachers** on **THURSDAY 4 OCTOBER 2007 at 1400 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

A pre-meeting will take place at 1330 hours in the Main Meeting Room for Elected Members and Officers and in Meeting Room 1 for Trade Union Representatives.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

SMcH/SW

B U S I N E S S

INTIMATE APOLOGIES

- 1. APPOINTMENT OF CHAIR** - Nominations are invited from the Trade Union side for the office of Chair.
- 2. APPOINTMENT OF VICE-CHAIR** - Nominations are invited from the Council side for the office of Vice-Chair.

3. MEMBERSHIP OF EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS FOR 2007/2008 - For noting.

<u>Council Side</u>	<u>Trade Union Side</u>
Councillor Iain Linton	John McCracken (EIS)
Councillor Jim Roberts	Bryce Wilson (EIS)
Councillor Maureen McKay	Ewen McLeod (EIS)
Councillor John Knapp	Iain Harvey (EIS)
Graham Short, Executive Director of Educational and Social Services	Allan O'Mara (EIS)
Kenneth McKinlay, Acting Head of Service: Schools Support	Alan Scott (EIS)
Kay Gilmour, Head of Service: Community Support	Margaret Kidd (EIS)
Colin MacLean, Head Teacher, Auchinleck Academy	Ward McCormick (SSTA)
Steve Banks, Head Teacher, Onthank Primary School	Simon McMillan (NASUWT)

4. JOINT SECRETARIES OF EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS FOR 2007/2008 - For noting.

<u>Council Side</u>	<u>Trade Union Side</u>
Kenneth McKinlay, Acting Head of Service: Schools Support	Iain Harvey (EIS)

5. PROPOSED TIMETABLE OF MEETINGS FOR 2008 (page 1) - Submit report dated 26 September 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support notifying of proposed dates for meetings in 2008.



6. APPOINTMENT OF STAFF TO PROMOTED POSTS IN EARLY YEARS, PRIMARY, SECONDARY AND SPECIAL SCHOOL ESTABLISHMENTS (pages 2-11) - Submit report dated 20 September 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking agreement on a revised scheme for the appointment of staff to promoted posts in Early Years, Primary, Secondary and Special School establishments (Standard Circular 16).



7. APPOINTMENT OF HEAD OF ESTABLISHMENT AND DEPUTE HEAD TEACHER IN EARLY YEARS, PRIMARY, SECONDARY AND SPECIAL

SCHOOL ESTABLISHMENTS (pages 12-50) – Submit report dated 20 September 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking agreement on a revised scheme for the appointment of Head of Establishment and Depute Head Teacher in Early Years, Primary, Secondary and Special School establishments (Standard Circular 16(a)).



8. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following resolution:- “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 Paragraphs 1 and 11 of Schedule 7A of the Act”.
9. **YOUTH STRATEGY MANAGER POST (pages 51-52)** – Submit report dated 20 September 2007 copy enclosed by the Executive Director of Educational and Social Services seeking agreement for the proposed change to the conditions and salary of the Youth Strategy Manager post and to make recommendations accordingly. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
10. **MINUTES OF JOINT NEGOTIATING COMMITTEE FOR TEACHERS (page 53)** - Submit for information and noting, the Minutes of the Joint Negotiating Committee for Teachers of 8 February 2007 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
11. **PROPOSALS FOR PROMOTED POST STRUCTURES: NETWORK SUPPORT SERVICE; HILLSIDE SPECIAL SCHOOL AND WOODSTOCK SPECIAL SCHOOL (pages 54 - 68)** - Submit report dated 1 October 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking agreement for proposals for a promoted post structure in respect of the Network Support Service; Hillside Special School and Woodstock Special School. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**