

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

If telephoning or calling please ask for:

Sharon McHarg, Direct Dial (01563) 576131

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

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

30 September 2010

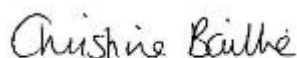
Dear Member/Colleague

EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS - 7 OCTOBER 2010

You are requested to attend the meeting of **East Ayrshire Council Joint Negotiating Committee for Teachers** on **THURSDAY 7 OCTOBER 2010** at **1400 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

A pre-meeting will take place at **1330 hours** in the Council Chambers for Elected Members and Officers and at **1330 hours** in Meeting Room 2 for Trade Union representatives.

Yours sincerely



Alex McPhee
Executive Director of Finance & Corporate Support
SMcH/SC

BUSINESS

INTIMATE APOLOGIES

- 1. APPOINTMENT OF CHAIR FOR THE PERIOD TO OCTOBER 2011 -**
Nominations are invited from the Council side for the office of Chair.
- 2. APPOINTMENT OF VICE-CHAIR FOR THE PERIOD TO OCTOBER 2011 -**
Nominations are invited from the Trade Union side for the office of Vice-Chair.

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

3. MEMBERSHIP OF EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS FOR 2010/2011 - For noting.

<u>Council Side</u>	<u>Trade Union Side</u>
Councillor Hugh Ross	John McCracken (EIS)
Councillor Jim Roberts	Alan Scott (EIS)
Councillor Maureen McKay	Graham Boyd (EIS)
Councillor Stuart Finlayson	Bryce Wilson (EIS)
Graham Short, Executive Director of Educational and Social Services	Norman Watt (EIS)
Andrew Sutherland, Head of Service: Schools	Nicola Dasgupta (EIS)
Kay Gilmour, Head of Service: Community Support	Elaine Kelly (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 2010/2011 - For noting.

<u>Council Side</u>	<u>Trade Union Side</u>
Andrew Sutherland, Head of Service: Schools	Bryce Wilson (EIS)

5. PROPOSED TIMETABLE OF MEETINGS FOR 2011 (page 1) - Submit report dated 30 September 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support notifying of the proposed dates for meetings in 2011.

6. TRANSFER OF SURPLUS PROMOTED TEACHING STAFF POLICY AND PROCEDURES (pages 2-12) - Submit joint report dated 30 September 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services and the Executive Director of Finance and Corporate Support seeking approval for the attached policy on the Transfer of Surplus Promoted Teaching Staff. The policy and procedures will be used to transfer promoted school staff, including Principal Teachers, Depute Head Teachers and Head Teachers as required by the exigencies of the service.

7. 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act”.

8. MINUTES OF JOINT NEGOTIATING COMMITTEE FOR TEACHERS (page 13-14) - Submit for information and noting, the Minutes of the Joint

Negotiating Committee for Teachers of 3 June 2010. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**