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To: Councillors Knapp (Chair); O'Neil; Young; Reeves; Reid; Cree; Weir; McIntyre; Wilson; Linton; Murray; Finlayson; McDill; Jackson; Smith; Farrell; Menzies; Crawford; Ross; Dinwoodie and Carmichael

8 May 2006

Dear Councillor

SPECIAL CORPORATE GOVERNANCE COMMITTEE – 11 MAY 2006

You are requested to attend the Special Meeting of the **Corporate Governance Committee** to be held in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **THURSDAY 11 MAY 2006** at **1000 HOURS** in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support
GH/DL

B U S I N E S S

INTIMATE APOLOGIES

MINUTES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution: "That under Section 50(A)(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 Paragraphs 1 and 11 of Schedule 7A of the Act".
- 2. IMPLEMENTATION OF SINGLE STATUS AGREEMENT (pages 1-5)** - Submit report dated 5 May 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support recommending to Committee a revised Pay and Grading Scheme in respect of the Council's former APT & C and manual worker employees whose pay and conditions of service are now governed by the Scottish Joint Council for Local Government

Employees. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**