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

1 December 2006

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE – THURSDAY 7 DECEMBER 2006

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 7 DECEMBER 2006 at 1400 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

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

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

GH/DL

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend 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 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. MANAGING ABSENCE PILOT** – Presentation by Darren Pemberton, Active Health Partners on Managing Absence Pilot.

MATTERS ARISING

2. **MINUTES OF PREVIOUS MEETING (pages 1-3)** – Submit Minutes of previous meeting held on 14 September 2006 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
3. **SINGLE STATUS UPDATE (pages 4-5)** – Submit report dated 30 November 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing an update on Single Status. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
4. **AMENDMENTS TO COUNCIL'S MANAGEMENT STRUCTURE (pages 6-16)** – Submit report (copy enclosed) by the Chief Executive advising on amendments which had been proposed to the Council's management Structure. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **PENSIONS (page 17)** – Submit report dated 28 November 2006 (copy enclosed) by the APT&C Convenor providing an update on discussions in respect of the Local Government Pension Scheme. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **EMPLOYEE RECOGNITION EVENT (page 18)** – Submit report dated 27 November 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising on the second Annual Employee Award Ceremony which was held on 26 October 2006 and in particular the Trade Unions involvement in the event for the first time. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **APPOINTMENT OF FULL TIME TRADE UNION CONVENOR (MANUAL AND CRAFT)** – Submit report (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
8. **DATE OF NEXT MEETING** – Thursday 15 March 2007 at 1400 hours with Pre-meetings at 1330 hours in the Meeting Room for the Employee's side and in Meeting Room 1 for the Employers side.