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

25 May 2006

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE – 1 JUNE 2006

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 1 JUNE 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 at 1330 hours 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. APPOINTMENT OF CHAIR** – In accordance with the rotation arrangements embodied in the constitution, the Chair of the Central Joint Consultative Committee for this year is due to be filled by a nomination from the employees' side. Invite nominations.
- 2. APPOINTMENT OF VICE-CHAIR** - In accordance with the rotation arrangements embodied in the constitution, the Vice-Chair of the Central Joint Consultative Committee for this year is due to be filled by a nomination from the employer's side. Invite nominations.

3. MEMBERSHIP OF JCC FOR 2006/2007 – For noting

Employer's Side	Employees' Side
Councillor John Knapp	Gordon Potter, Unison
Councillor Douglas Reid	Brian Reid, Unison
Councillor John Weir	Liz McCulloch, Unison
Councillor Drew McIntyre	June Minnery, GMB
Councillor Robert McDill	Elizabeth Wilson, GMB
Provost Jane Darnbrough	William Cree, TGWU
Councillor James Kelly	Phillip McGhee, TGWU
Vacancy	Jennifer Elliot, TGWU
	Andrew Wilson, UCATT
	William Haddon, Amicus/AEEU
	Vacancy, GMB

- 4. 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”.

- 5. MINUTES OF PREVIOUS MEETING (pages 1-3)** – Submit Minutes of previous meeting held on 16 March 2006 (copy enclosed).

5.1 MATTERS ARISING

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

- 6. SINGLE STATUS UPDATE (pages 4-5)** – Submit report dated 23 May 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.**

- 7. APPRENTICESHIP (pages 6-7)** – Submit report dated 22 May 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing an update on the current recruitment of apprentices within Building and Works. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

- 8. EMPLOYEE AWARDS CEREMONY (8-9)** – Submit report dated 22 May 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing information regarding this year's Employee Excellence Awards Ceremony. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

9. **FULL TIME TRADE UNION CONVENOR (MANUAL AND CRAFT) (pages 10-11) – VACANCY** – Submit report dated 22 May 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising that the post of Full-Time Trade Union Convenor (Manual and Craft) had become vacant and seeking consideration of arrangements for filling the vacancy. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
10. **PAY ADVANCES AND BOUNCE PAYMENTS (pages 12-13)** – Submit report dated 24 April 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support asking the JCC to support the proposal to encourage employees to repay outstanding pay advances/bounce payments. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
11. **LOCAL GOVERNMENT PENSION SCHEME (page 14)** – Submit report dated 25 May 2006 (copy enclosed) by the Joint Secretary (Employees) highlighting that talks are ongoing at UK level regarding the future of the Local Government Pension Scheme. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**