

Gillian Hamilton, Direct Dial (01563) 576093
e-mail: gillian.hamilton@east-ayrshire.gov.uk

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

10 March 2005

Dear Member

CENTRAL JOINT CONSULTATIVE COMMITTEE - 17 MARCH 2005

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 17 MARCH 2005 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 employee's side and at 1330 hours in Meeting Room 2 for the employer's side.

Yours sincerely



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

B U S I N E S S

- 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. MINUTES OF PREVIOUS MEETING (pages 1-3)** - Submit Minutes of previous meeting held on 16 December 2004 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 3. MATTERS ARISING**

4. **SINGLE STATUS UPDATE (pages 4-5)** - Submit report dated 8 March 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing an update on the Council's response to the Scottish Joint Council's Single Status Agreement. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

5. **HEALTH AND SAFETY (pages 6-7)** - Submit report dated March 2005 (copy enclosed) by the Head of Personnel providing an update on the significant health and safety issues occurring during the past 12 months. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**