

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.

9 March 2006

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE – 16 MARCH 2006

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 16 MARCH 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. MEMBERSHIP UPDATE** – Note that Graeme Cumming, having left the Council's Service, will be replaced as employees' side member of the Central JCC in due course.
- 2. 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".

3. **MINUTES OF PREVIOUS MEETING (pages 1-4)** - Submit Minutes of previous meeting held on 1 December 2005 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

MATTERS ARISING

4. **HEALTH AND SAFETY REPORT (pages 5-6)** – Submit report dated March 2006 (copy enclosed) by the Head of Personnel providing an update on the significant Health & Safety issues occurring during the past 6 months. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **SALARY SACRIFICE EMPLOYEE BENEFITS SCHEME (pages 7-9)** – Submit report dated 8 March 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing an update on progress with the Salary Sacrifice Employee Benefits Scheme in relation to the Home Computer Initiative and Child Care Vouchers. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **SINGLE STATUS UPDATE (pages 10-11)** – Submit report dated 8 March 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing an update on Single Status with particular reference to Equal Pay. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **FAIR TRADE (pages 12-)** – Submit report dated 8 March 2006 (copy enclosed) by the Joint Secretary, Unison on the Council's work in relation to Fair Trade issues. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
8. **PENSION SCHEME (page 13)** – Submit report dated 8 March 2006 (copy enclosed) by the Joint Secretary, Unison highlighting the current worrying position in relation to the Local Government Pension Scheme. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
9. **APPRENTICES (page 14)** – Submit report (copy enclosed) by the Joint Secretary, GMB requesting that the number of apprentice places within the Council be increased. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**