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

8 September 2006

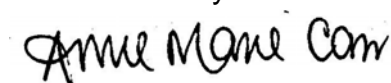
Dear Member/Colleague

### **CENTRAL JOINT CONSULTATIVE COMMITTEE – 14 SEPTEMBER 2006**

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **THURSDAY 14 SEPTEMBER 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. **MINUTES OF PREVIOUS MEETING (Page 1-4)** – Submit Minutes of previous meeting held on 1 June 2006 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

### **2.1 MATTERS ARISING**

3. **SINGLE STATUS UPDATE (page 5-6)** – Submit report dated 4 September 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. **FAIR TRADE PARTNERSHIP (page 7)** – Submit report dated 31 August 2006 (copy enclosed) by the APT& C Convenor highlighting the progression of a Fair Trade Partnership by the authority in conjunction with other interested bodies. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **PROCESSING AND PAYMENT OF WEEKLY WAGES OVER CHRISTMAS AND NEW YEAR PERIOD 2006/2007 (Pages 8-9)** – Submit report dated 21 July 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support asking the Committee to consider arrangements for the processing and payment of weekly wages over Christmas and New Year period 2006/2007. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **SHARED SERVICES FORUM (Page 10)** – Submit report dated 31 August 2006 (copy enclosed) by the APT& C Convenor highlighting recently published Scottish Executive consultation papers. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **PENSION ISSUES (pages 11-14)** – Submit report dated 4 September 2006 (copy enclosed) providing an update on the financial position of Strathclyde Pension Fund following its annual meeting which took place on 23 June 2006; and advising on proposed changes to the Local Government Pension Scheme. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
8. **NATIONAL FRAUD INITIATIVE (pages 15-17)** – Submit report dated 4 September 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support informing on the National Fraud Initiative (NFI) in Scotland and related employee information. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**