

APPENDIX III

EAST AYRSHIRE COUNCIL

JOINT CONSULTATIVE COMMITTEE (TEACHERS)

MINUTES OF MEETING HELD ON THURSDAY 27 SEPTEMBER 2001 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Lilian MacLean, Drew McIntyre, John Knapp and Eric Jackson, and Trades Union Representatives, Iain Harvey, John McCracken, Bryce Wilson and Allan O'Mara (EIS); Robert Vandal (PAT); Andrew Batton (SSTA) and John McCallum (NASUWT).

ATTENDING: David Montgomery, Chief Executive; John Mulgrew, Director of Educational and Social Services; Graham Short, Head of Schools and Anne Marie Carr, Administrative Officer.

APOLOGIES: Councillors Tommy Farrell, Danny Coffey, Finlay MacLean and Julie Faulds; and Ewen MacLeod (EIS).

CHAIR: Bryce Wilson, Vice-Chair.

APPOINTMENT OF CHAIR FOR THE PERIOD TO 30 JUNE 2002

1. Nominations were invited from the Council side for the office of Chair, Councillor Farrell was proposed and was unanimously elected to serve as Chair.

APPOINTMENT OF CHAIR FOR THE PERIOD TO 30 JUNE 2002

2. Nominations were invited from the staff side for the office of Vice-Chair, Bryce Wilson was proposed and was unanimously elected to serve as Vice-Chair.

CHAIR

3. In the absence of the Chair, Bryce Wilson was unanimously appointed to the Chair.

MEMBERSHIP OF THE JOINT CONSULTATIVE COMMITTEE (TEACHERS) FOR THE PERIOD TO 30 JUNE 2002

4. It was reported and noted that the members of the Joint Consultative Committee (Teachers) for the period to 30 June 2002 would be, viz:-

Elected Members

Councillor Tommy Farrell
Councillor Danny Coffey
Councillor Lilian MacLean
Councillor Drew McIntyre
Councillor John Knapp
Councillor Finlay MacLean
Councillor Eric Jackson
Councillor Julie Faulds

Trades Union Representatives

Iain Harvey (EIS)
John McCracken (EIS)
Bryce Wilson (EIS)
Ewen MacLeod (EIS)
Allan O'Mara (EIS)
Robert Vandal (PAT)
Andrew Batton (SSTA)
John McCallum (NASUWT)

It was also reported and noted that Margaret Kidd (EIS) would serve as a reserve representative for the Teachers side.

EXCLUSION OF PRESS AND PUBLIC

5. The Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1972, as amended, the Press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act.

PREVIOUS MEETING

6. There was submitted and noted the Minutes of the special meeting of 29 May 2001 (circulated).

SUPPORT FOR TRAVELLERS

7. There was submitted a report dated 14 September 2001 (circulated) by the Director of Educational and Social Services which sought adoption of a Standard Circular on Support to Travellers.

It was agreed to recommend that the Standard Circular on Support to Travellers be adopted.

REPORTS TO CHILDREN'S PANEL

8. There was submitted a report dated 14 September 2001 (circulated) by the Director of Educational and Social Services which sought agreement for the adoption of a new Standard Circular on Procedures for Referral to the Children's Panel.

It was agreed to recommend that the Standard Circular on Procedures for Referral to the Reporter to the Children's Panel be adopted.

SELF-EVALUATION AND QUALITY DEVELOPMENT

9. There was submitted a report dated 14 September 2001 (circulated) by the Director of Educational and Social Services which sought agreement for the adoption of a Standard Circular on Self Evaluation and Quality Development.

It was agreed to recommend that the Standard Circular on Self-Evaluation and Quality Development be adopted.

REPORTS TO THE POLICE

10. There was submitted a report dated 14 September 2001 (circulated) by the Director of Educational and Social Services which sought agreement for the adoption of a new Standard Circular on Incident Reporting to the Police.

It was agreed to recommend that the Standard Circular on Reporting Incidents to the Police be adopted, subject to further consultation with the Teachers side in relation to the wording of paragraph 2.1 of the proposed Standard Circular.

The meeting terminated at 1020 hours.

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