

Robert Beaton, Direct Dial (01563) 576140

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

22 November 2001

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE - 29 NOVEMBER 2001

You are requested to attend a meeting of the **CENTRAL JOINT CONSULTATIVE COMMITTEE** to be held on **THURSDAY 29 NOVEMBER 2001** 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 Staff Side and at 1330 hours in Meeting Room 1 for the Employer's side.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

RB/JW

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 Employer's side. Administrative Officer to call for 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 Staff side. Chair to call for nominations.

3. **JOINT CONSULTATIVE COMMITTEE - ADOPTION OF CONSTITUTION (Pages 1-6)** - Submit report dated 21 November 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources recommending a Constitution for the Council's Joint Consultative Committee (Local Government Employees and Craftpersons) and to confirm membership from the Council and Trade Unions.

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4. **ABSENCE MANAGEMENT** - Receive a verbal presentation by the Head of Personnel in relation to Absence Management.

5. **EAST AYRSHIRE GENERAL EMPLOYEE REVIEW (EAGER) (Pages 7-8)** - Submit report dated 21 November 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources advising the Joint Consultative Committee of progress being made within departments to implement the EAGER process of development review.

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6. **REGULATION OF CARE (SCOTLAND) ACT 2001 (Pages 9-10)** - Submit joint report dated 21 November 2001 (copy enclosed) by the Director of Educational and Social Services and Depute Chief Executive/Director of Corporate Resources advising of the Regulation of Care (Scotland) Act 2001 and implications for Council employees.

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7. **USE OF CONTRACT HIRE VEHICLES (Page 11)** - Submit letter from the Joint Secretary (Trade Unions) expressing their continued concern over the use of Contract Hire Vehicles by DSOs and seeking a Council response.

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8. **PUBLIC PRIVATE PARTNERSHIP (PPP) SCHEME (Page 12)** - Submit letter (copy enclosed) by the Joint Secretary (Trade Unions) requesting a discussion regarding the Council's possible bid for funding under the PPP Scheme.

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9. **REQUEST FOR INCREASED APPRENTICES FOR BUILDING WORKS AND TRANSPORTATION SECTIONS (Page 13)** - Submit letter from the Joint Secretary (Trade Unions) requesting the Council to offer more places on the Apprenticeship Scheme.

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