

Gillian Hamilton, Direct Dial (01563) 576093

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

4 September 2002

Dear Member/Colleague

CENTRAL JOINT CONSULTATIVE COMMITTEE - 11 SEPTEMBER 2002

You are requested to attend a meeting of the **Central Joint Consultative Committee** to be held on **Wednesday 11 September 2002** at **1500 hours*** in the **Meeting Room, Council Headquarters, London Road, Kilmarnock** in order to discuss the undernoted business.

Pre-meetings will take place at **1430 hours*** in the **Meeting Room** for the staff side and at **1430 hours*** in the **Chief Executive's Conference Room*** for the employer's side.

Yours sincerely



Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

GH/JW

- **Please note amended arrangements arising from Elected Members' attendance at another event.**

BUSINESS

INTIMATE APOLOGIES

1. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following resolution:- “That under Section 50A(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 1-5)** - Submit Minutes (copy enclosed) of previous meeting held on 22 May 2002. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
3. **MATTERS ARISING**
4. **HEALTH AND SAFETY ACTION PLAN - PROGRESS REPORT (Pages 6-8)** - Submit report dated September 2002 (copy enclosed) by the Head of Personnel advising on the progress of the 2002/2003 Health and Safety Action Plan. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **SINGLE STATUS UPDATE (Pages 9-10)** - Submit report dated September 2002 (copy enclosed) by the Head of Personnel 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.**
6. **PROCESSING AND PAYMENT OF WEEKLY WAGES OVER CHRISTMAS AND NEW YEAR PERIOD 2002/2003 (Pages 11-12)** - Submit report dated 30 August 2002 (copy enclosed) by the Head of Personnel advising of arrangements agreed for the processing and payment of weekly wages over Christmas and New Year Period 2002/2003. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **PUBLIC PRIVATE PARTNERSHIP PROPOSALS (Page 13)** - Submit correspondence (copy enclosed) by the Manual and Craftworkers Convener requesting an update on progress being made on the Council's PPP/PFI application. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**