

Gillian Hamilton, Direct Dial (01563) 576093

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

17 September 2003

Dear Member/Colleague

**CENTRAL JOINT CONSULTATIVE COMMITTEE - 24 SEPTEMBER 2003**

You are requested to attend the next meeting of the **Central Joint Consultative Committee** to be held on **WEDNESDAY 24 SEPTEMBER 2003** 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 **1330 HOURS** in **MEETING ROOM 2** for the Employer's side.

Yours sincerely



Fiona Lees  
Depute Chief Executive/Director of Corporate Resources

GH/SR

**B U S I N E S S**

**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 1-4)** - Submit Minutes (copy enclosed) of previous meeting held on 18 June 2003. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

**3. MATTERS ARISING**

- 4. SINGLE STATUS UPDATE (pages 5-6)** - Submit report dated 16 September 2003 (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.**
- 5. UPDATE ON HEALTH AND SAFETY (pages 7-8)** - Submit report dated September 2003 (copy enclosed) by the Head of Personnel providing an update on recent and developing health and safety issues. **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 2003/2004 (pages 9-10)** - Submit report dated 12 September 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources asking the JCC to consider the arrangements for the processing and payment of weekly wages over the Christmas and New Year period 2003/2004. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 7. LOCAL GOVERNMENT PENSION SCHEME (page 11)** - Submit request (copy enclosed) by the Joint Secretaries for the Council to arrange for representatives of the Local Government Pension Scheme to meet a delegation of Senior Union Representatives and Personnel Officers regarding the future of final salary pension schemes. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 8. EMPLOYEE IDENTIFICATION (page 12)** - Submit request (copy enclosed) by the Joint Secretaries that the Head of Personnel convene a meeting with the Trade Union Convenors and the Head of Corporate Development and Communication to discuss the issue of employee identification. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 9. PUBLIC PRIVATE PARTNERSHIP PROPOSALS (page 13)** - Submit request (copy enclosed) by the Joint Secretaries for a verbal update on the current position regarding the Council's public private partnership involvement. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 10. GENERAL AGREEMENT ON TRADE IN SERVICES (pages 14)** - Submit request (copy enclosed) by the Joint Secretaries for a speaker from the World Development Movement to address the Central Joint Consultative Committee on General Agreement on Trade in Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**