

Anne Marie Carr, Direct Dial (01563) 576134

To: Councillors Farrell, D Coffey, L MacLean, McIntyre, Knapp, F MacLean, Jackson and Faulds and Trades Union Representatives.

20 September 2001

Dear Councillor/Colleague

JOINT CONSULTATIVE COMMITTEE (TEACHERS) - 27 SEPTEMBER 2001

You are requested to attend a meeting of the **Joint Consultative Committee (Teachers)** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **THURSDAY 27 SEPTEMBER 2001** at **1000 HOURS** to discuss the undernoted business.

A pre-meeting will take place at 0930 hours in the Main Meeting Room for Elected Members and Officers and in Meeting Room 1 for Trades Union Representatives.

Yours sincerely

SIGNED OFF BY JULIE ARMSTRONG

Fiona Lees
Depute Chief Executive/Director of Corporate Resources
AMC/SM

B U S I N E S S

INTIMATE APOLOGIES

- 1. APPOINTMENT OF CHAIR FOR THE PERIOD TO 30 JUNE 2002 -**
Nominations are invited from the Council side for the office of Chair.
- 2. APPOINTMENT OF VICE-CHAIR FOR THE PERIOD TO 30 JUNE 2002 -**
Nominations are invited from the staff side for the office of Vice-Chair.

3. **MEMBERSHIP OF THE JCC (TEACHERS) FOR THE PERIOD TO 30 JUNE 2002** - Submit, for information and noting the membership of the Committee, 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)
Ewan MacLeod (EIS)
Annie Lawson (EIS)
Robert Vandal (PAT)
Andrew Batton (SSTA)
John McCallum (NASUWT)

4. **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”.
5. **PREVIOUS MEETING (page 1)** - Submit, for noting, the Minutes of the meeting of 29 May 2001 (copy enclosed). **Report not enclosed. Refer to Exclusion of Press and Public paragraph above.**
6. **SUPPORT FOR TRAVELLERS (pages 2-4)** - Submit report dated 14 September 2001 (copy enclosed) by the Director of Educational and Social Services seeking adoption of a Standard Circular on Support for Travellers. **Report not enclosed. Refer to Exclusion of Press and Public paragraph above.**
7. **REPORTS TO CHILDREN’S PANEL (pages 5-17)** - Submit report dated 14 September 2001 (copy enclosed) by the Director of Educational and Social Services seeking agreement for the adoption of a new Standard Circular on procedures for referral to the Children’s Panel. **Report not enclosed. Refer to Exclusion of Press and Public paragraph above.**
8. **SELF EVALUATION AND QUALITY DEVELOPMENT (pages 18-25)** - Submit report dated 14 September 2001 (copy enclosed) by the Director of Educational and Social Services seeking agreement for the adoption of a Standard Circular on Self-Evaluation and Quality Development. **Report not enclosed. Refer to Exclusion of Press and Public paragraph above.**
9. **REPORTS TO THE POLICE (pages 26-32)** - Submit report dated 14 September 2001 (copy enclosed) by the Director of Educational and Social Services seeking agreement for the adoption of a new Standard Circular on Incident Reporting to the Police. **Report not enclosed. Refer to Exclusion of Press and Public paragraph above.**