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INTERIM.EXEC1995M

Motherwell, 2nd May, 1995 at 5.30 pm. At a Meeting of the
INTERIM EXECUTIVE COMMITTEE

PRESENT: Councillor McGuigan, Chair; Councillors Craig, Craigie, Gray, Hebenton, Lafferty, Logue, Lyle, McCabe, McCulloch, McKendrick, R. McKenna, Mathieson, Moran, G. Murray, Pentland, Shaw, Sullivan and Wallace.

ATTENDING: Interim Clerk.

Exclusion of Public

37. The Committee resolved that, under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 7A of the Act.

Appointment of Head of Paid Service

38. The Interim Clerk drew attention to the minutes of meetings of the Recruitment Sub-Committee held on 25th April (circulated) and 2nd May, 1995, wherein the Sub-Committee had made recommendations in relation to (1) a final short-list of candidates for the post of Head of Paid Service; (2) the selection/interview procedure and the mechanism to undertake that procedure, and (3) a timetable for interview and appointment. There were then submitted (a) the Convention of Scottish Local Authorities' Advice Note 2 on the Appointment of Head of Paid Service (circulated), and (b) note (circulated) by the Interim Clerk, containing proposals in relation to equal opportunities, salary for the post and title of the post.

Following discussion, the Committee agreed (1) that the final short list of candidates for the post be (a) Andrew Cowe, 73 Wordsworth Way, Bothwell; (b) Bernard Devine, 3A Corsehill Drive, West Kilbride; (c) Maurice V.P. Hart, 3 Blairhill Place, Coatbridge; (d) John A. Markland, Moreland House, Cleish, Kinross; (e) Anne P. Mearns, 86 Blenheim Place, Aberdeen; (f) John Milne, 29 Woodlands Road, Motherwell, and (g) Douglas Sinclair, 1 Queen's Road, Stirling; (2) that the candidates be invited (a) to attend a social evening with elected members on Wednesday, 3rd May at 7.30 pm, and (b) for interview on Thursday 4th May commencing at 9.30 am; (3) that the subject of each candidate's

presentation be "Your Vision for North Lanarkshire"; (4) that
North Lanarkshire Council be an equal opportunities employer; (5) that
the interim salary for the post be \$89,000 per annum in
accordance with JNC recommendations; (6) that the title of the
post be Chief Executive, and (7) that the interview/appointment
procedure be undertaken by this Committee and Councillors
Robertson and Smith from membership of the Recruitment Sub-
Committee.