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Motherwell, 19th June, 1995 at 8.45 am. At a Meeting of the
INTERIM EXECUTIVE COMMITTEE

PRESENT: Councillor H. McGuigan, Chair; Councillors Combe (for Councillor Gray), Coyle (for Councillor Lafferty), Craig, Craigie, Gilchrist (for Councillor McCulloch), Logue, Lyle, McAlorum (for Councillor G. Murray), McCabe, McKendrick, R. McKenna, McLaughlin (for Councillor Hebenton), Mathieson, Moran, Murphy, G. Murray, Pentland, Shaw, Sullivan and Wallace.

ALSO

PRESENT: Councillors Robertson and Smith.

ATTENDING: Chief Executive.

Exclusion of Public

96. 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 Director of Finance

97. With reference to paragraph 88, the Committee heard presentations from and interviewed candidates on the short list for the post of Director of Finance as follows, viz:- T. Cairns, Neil B. Clark, Ronald Hinds, John Milne, Stephen G. Singleton, Archibald Strang and Sarah Ann Wood.

Following discussion, the Committee resolved to appoint John Milne, currently Director of Finance and Depute Chief Executive, Motherwell District Council, to the post of Director of Finance

on the basis of an interim salary of \$71,046 per annum all in accordance with conditions of service including date of commencement to be adjusted between the Council and Mr. Milne. At the conclusion of this item of business

Councillors

Lyle, McAlorum, McKendrick, Smith, Sullivan and Wallace left the meeting and the meeting adjourned.

The Committee re-convened at 2 pm with Councillors Gilchrist, Russell and Wilson substituting for Councillors Wallace, Lyle and McKendrick respectively.

Appointment of Director of Social Work

98. With reference to paragraph 92, the Committee heard presentations from and interviewed the candidates on the short list

for the post of Director of Social Work as follows, viz:-
Michael F. Cairns, Malcolm L.R. Day, Ian A. Gilmour,
David McKendrick, and Elaine B. Noad.

Following discussion, the Committee resolved to appoint David McKendrick, currently District Manager, Strathclyde Regional Council, to the post of Director of Social Work on the basis of the

interim salary of \$71,046 per annum and in accordance with conditions of service including date of commencement to be adjusted between the Council and Mr. McKendrick. (Prior to consideration of this item of business Councillors McCulloch and G. Murray entered the meeting.)