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INTERIM.EXEC1995M

Motherwell, 21st June, 1995 at 8.45 am. At a Meeting of the
INTERIM EXECUTIVE COMMITTEE

PRESENT: Councillor H. McGuigan, Chair; Councillors Craig, Craigie, Gilchrist (for Councillor R. McKenna), Logue, McAlorum (for Councillor Lyle), McCabe, McCulloch, McKendrick, J. McKenna (for Councillor Gray), McLaughlin (for Councillor Heberton), Mathieson, Moran, Murphy, G. Murray and Pentland.

ALSO

PRESENT: Councillors Robertson and Smith

ATTENDING: Chief Executive.

Exclusion of Public

102. 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 Housing

103. With reference to paragraph 89, the Committee heard presentations from and interviewed the remaining candidates in the short list for the post of Director of Housing as follows, viz:-
Michael G. Bailey, Thomas McKenzie, Andrew Martin, Martin K. Nichol, Samuel R. Rowbotham, Michael Scott and Gavin S. Whitefield.

Following discussion, the Committee resolved to appoint Gavin S. Whitefield currently Assistant director of Housing, Motherwell District Council, to the post of Director of Housing on the basis of the interim salary of \$66,462 per annum and in accordance with conditions of service including date of commencement to be adjusted between the Council and Mr. Whitefield. (At the conclusion of this item of business Councillors McAlorum, McCabe, J. McKenna and McLaughlin left the meeting and the meeting adjourned.

The Committee re-convened at 2 pm with Councillors Carmichael, Chadha, Combe, Coyle, Gilchrist, Gormill and McKeown substituting for Councillors Lyle, Wallace, Gray, Lafferty, Shaw, Heberton and McCabe respectively.

Appointment of Director of Leisure Services

104. With reference to paragraph 90, the Committee heard presentations from and interviewed the candidates on the short list

for the post of Director of Leisure Services as follows, viz:-
Timothy P. Cruttenden, Daniel McGowan, Ann W. Saunders and Norman W. Turner.

Following discussion, the Committee resolved to appoint Norman W. Turner to the post of Director of Leisure Services on the basis of the interim salary of \$66,462 per annum and in accordance with conditions of service including date of commencement to be adjusted between the Council and Mr. Turner. (Prior to consideration of this item of business Councillor R. McKenna entered the meeting.)