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Motherwell, 22nd June, 1995 at 8,45 am. At a Meeting of the
INTERIM EXECUTIVE COMMITTEE

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PRESENT: Councillor H. McGuigan, Chair; Councillors Craig, Chadha (for Councillor R. McKenna), Combe (for Councillor Gray), Cox (for Councillor G. Murray), Craigie, Foley (for Councillor Mathieson), Gibson (for Councillor Craig), Gordon (for Councillor Murphy), Gormill (for Councillor Lafferty), Hebenton, Logue, Lyle, McCabe, McCulloch, McKendrick, J. McKenna (for Councillor Wallace), Moran, Pentland, Shaw and Sullivan.

ALSO

PRESENT: Councillors Robertson and Smith

ATTENDING: Chief Executive.

Exclusion of Public

105. 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 Environmental Services

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106. With reference to paragraph 87, the Chief Executive reported that since the meeting of the Committee on 15th June, notification of withdrawal of their application had been received from H. Bruce Collier. The Committee thereafter proceeded to hear presentations from and interviewed the remaining candidates in the short list for the post of Director of Environmental Services as follows, viz:- Graham Bryceland, John F. Crawford, Bernard J. Forteath, Hugh D. Henry and MacKenzie L. Hutton.

Following discussion, the Committee resolved to appoint MacKenzie L. Hutton, currently Assistant Director of

Environmental

Services, Motherwell District Council, to the post of Director of Environmental 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. Hutton. At the conclusion of this item of business

Councillors Chadha, Foley, Gormill, Hebenton, Lyle and McKenna left the meeting and the meeting adjourned.

The Committee re-convened at 2 pm with Councillors Cox, Hogg and McKeown substituting for Councillors Lyle, Gray and Wallace respectively.

Appointment of Director of Construction Services

107. With reference to paragraph 85, the Chief Executive reported that since the meeting of the Committee on 15th June, notification of withdrawal of their application had been received from Rodger R. Guy. The Committee thereafter proceeded to hear presentations from, and interviewed, the remaining candidates in the short list for the post of Director of Construction Services as follows,

viz:-

Graham G. K. Forsyth, Stewart K. Gilchrist, Tom J. McCormack and Norman J. Morrow.

Following discussion, the Committee resolved to appoint Graham G K. Forsyth, currently Director of Technical and Leisure Services Monklands District Council, to the post of Director of Construction Services 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. Forsyth.