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Motherwell, 24th August, 1995 at 1 pm. At a Meeting of the
INTERIM EXECUTIVE COMMITTEE

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

ALSO

PRESENT: Councillor Robertson.

APOLOGIES: Councillors Shaw, Sullivan and Wallace.

ATTENDING: Chief Executive.

Exclusion of Public

186. 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 items of business on the grounds that
they involved the likely disclosure of exempt information as
defined
in paragraph 1 of Part I of Schedule 7A of the Act.

Post of Assistant Chief Executive (Operations) - Shortlisting

187. The Chief Executive drew attention to paragraph 183 of the
Recruitment Sub-Committee minute of 24th August, wherein that
Sub-Committee had (1) agreed to recommend to this Committee,
candidates to be included in a shortlist for the post of

Assistant

Chief Executive (Operations), and (2) otherwise referred the
procedure in respect of the post to this Committee for further
consideration.

Following discussion, having heard the Chief Executive, the
Committee agreed (1) that the shortlist of candidates for the

post

of Assistant Chief Executive (Operations) be as follows, viz:-

(a)

Mary Castles, Sub-Regional Officer (Lanark), Strathclyde Regional
Council; (b) John Anderson Fleming, Senior Executive Officer,
Strathclyde Regional Council; (c) Alexander Gardiner, Assistant
Director of Planning, Motherwell District Council; (d) Maurice

V.P.

Hart, Chief Executive, Monklands District Council, and (e) Peter
Dransfield Taylor, Principal Area Co-ordinator, Renfrew District
Council, and (2) that the interviews for the said post be held on
Tuesday, 29th August, 1995 commencing at 9.30 am.

Post of Assistant Chief Executive (Policy) - Shortlisting

188. The Chief Executive drew attention to paragraph 184 of the Recruitment Sub-Committee minute of 24th August, wherein that Sub-Committee had (1) agreed to recommend to this Committee, candidates to be included in a shortlist for the post of

Assistant

Chief Executive (Policy), and (2) otherwise referred the procedure

in respect of the post to this Committee for further consideration.

Following discussion, having heard the Chief Executive, the Committee agreed (1) that the shortlist of candidates for the post

of Assistant Chief Executive (Policy) be as follows, viz:- (a)

Simon

Darbey, Head of Corporate Policy, Renfrew District Council; (b) Maurice V.P. Hart, Chief Executive, Monklands District Council;

(c)

George A. Smart, Assistant Chief Executive (Policy), East

Kilbride

District Council, and (d) Ronald Thomson, Director of Central Services, Cumbernauld and Kilsyth District Council, and (2) that the interviews for the said post be held on Tuesday, 29th August, 1995 commencing at 2 pm.

Post of Head of Business Development and Property - Shortlisting

189. The Chief Executive drew attention to paragraph 185 of the Recruitment Sub-Committee minute of 24th August, wherein that Sub-Committee had (1) agreed to recommend to this Committee, candidates to be included in a shortlist for the post of Head of Business Development and Property, and (2) otherwise referred the procedure in respect of the post to this Committee for further consideration.

Following discussion, having heard the Chief Executive, the Committee agreed (1) that the shortlist of candidates for the post

of Head of Business Development and Policy be as follows, viz:-

(a) Patrick Joseph Carr, Head of Land and Property, Hamilton District Council; (b) John Campbell Paterson Lyall, Depute

Director

of Planning and Development, Monklands District Council; (c) Fergus McCallum, Head of Economic Development and Estates, Renfrew District Council, and (d) Gordon Smith, Assistant

Director

of Administration (Industrial Development and Estates),

Motherwell

District Council, and (2) that the interviews for the said post

be

held on Wednesday, 30th August, 1995 commencing at 9.30 am.