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Motherwell, 29th August, 1995 at 9.30 am. At a Meeting of the  
INTERIM EXECUTIVE COMMITTEE

PRESENT

Councillor H. McGuigan, Chair; Councillors Craigie, Gray, Hebenton,  
Logue,  
Lyle, McCabe, McCulloch, Moran, Murphy, G. Murray, Pentland and Shaw.

ALSO PRESENT

Councillor Robertson.

IN ATTENDANCE

The Chief Executive and Ms. A. McBarron, Personnel Adviser.

APOLOGIES

Councillors Craig and Mathieson.

EXCLUSION OF PUBLIC

190. It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, that the public be excluded from the meeting on the grounds that the business 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)

191. Under reference to paragraph 187 of the Minute of the meeting of this Committee held on 24th August, 1995, the Committee proceeded to hear presentations from and interview the following candidates on the shortlist for the post of Assistant Chief

Executive

(Operations) as follows, viz:- Mary Castles, John Anderson Fleming, Alexander Gardiner, Maurice V.P. Hart and Peter Dransfield Taylor. (Councillor Moran left the meeting after the

first

interview and took no further part in the discussion or decision thereon.)

Decided:

- (1) That Mary Castles (currently Sub-Regional Officer (Lanark), Strathclyde Regional Council) be appointed to the post of Assistant Chief Executive (Operations) on the basis of an interim salary of \$50,397 per annum, all in accordance with conditions of service including date of commencement to be adjusted between the Council and Ms. Castles, and

- (2) That if, for any reason, Ms. Castles did not take up the post, then it be offered to Alexander Gardiner (currently Assistant Director of Planning, Motherwell District Council).

#### ADJOURNMENT

192. At this stage the Committee adjourned the meeting until 2 pm. (Councillors Logue and McCabe entered the meeting after the adjournment and immediately before the commencement of the following item of business.)

#### POST OF ASSISTANT CHIEF EXECUTIVE (POLICY)

193. Under reference to paragraph 188 of the Minute of the meeting of this Committee held on 24th August, 1995, the Committee proceeded to hear presentations from and interview the candidates on the shortlist for the post of Assistant Chief Executive (Policy) as follows, viz:- Simon Darbey, Maurice V.P. Hart, George A. Smart and Ronald Thomson.

#### Decided:

- (1) That Simon Darbey (currently Head of Corporate Policy, Renfrew District Council) be appointed to the post of Assistant Chief Executive (Policy) on the basis of an interim salary of \$53,835 per annum, all in accordance with conditions of service including date of commencement to be adjusted between the Council and Mr. Darbey, and
- (2) That if, for any reason, Mr. Darbey did not take up the post, then it be re-advertised.