

Waterfront Edinburgh Limited – Appointment of Alternate Directors

City of Edinburgh Council

18 March 2004

Purpose of report

- 1 To invite the Council to nominate alternate Directors to Waterfront Edinburgh Limited.

Main Report

- 2 On 22 May 2004 the Council nominated Councillors Perry, Maginnis and Fitzpatrick as Directors and the Chief Executive as Shareholders Representative of Waterfront Edinburgh Limited.
- 3 The Company has now asked that the Council nominate alternate Directors to attend Board meetings when a Council nominated Director is unable to attend. Alternate Directors can be officers and/or members of the Council.

Recommendation

- 4 That the Council nominate up to 3 alternate Directors to Waterfront Edinburgh Limited.


Jim Inch
Director of Corporate Services

09/03/04

Appendices	None
Contact/tel	C Riley 529 4830
Wards affected	City wide
Background Papers	Memo dated 12 February 2004