4 APPOINTMENT OF DIRECTOR - DUNDEE CYRENIANS (AN127-2007)

Stewart Ball, Waste Policy Manager, has been invited to become a Director of Dundee Cyrenians.

Dundee Cyrenians is a Charitable Company Limited by Guarantee, whose primary purpose is to meet the needs of a wide range of vulnerable people in Dundee and the surrounding areas. The company have been operating since 1975 and employ over 50 staff.

The Dundee Cyrenians have recently become involved in a number of recycling/environmental initiatives which they hope will provide training opportunities for their clients, as well as providing a valuable source of income. One such venture is the "Transform" furniture project which redistributes unwanted furniture to people in need.

The organisation intend to develop more initiatives in this field, and requested representation at Board level from someone with knowledge of the waste management industry to assist them in meeting this objective.

The Committee's approval is sought to Mr Ball becoming a Director of Dundee Cyrenians.