

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the appointment of the Chair to the Board of Directors of Goram Homes Limited.
2. **Date of decision:** 12 January 2022
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder representative
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint the chair of a company. The Shareholder received a recommendation from Bristol Holding Limited in support of this request.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of a change to the terms of appointment of the Finance Director of Bristol Waste Company Limited.
- 2. Date of decision:** 16 February 2022
- 3. Forum for decision:** Cabinet Member Briefing of the Shareholder representative
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint the Finance Director of the company as an employee. The Shareholder received a recommendation from Bristol Holding Limited in support of this request.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of the Bristol Waste Company Limited Business Plan for financial year 2022/2023
- 2. Date of decision:** 03 March 2022
- 3. Forum for decision:** Cabinet
- 4. Reasons for the decision:** The company's articles of association state that approval is required by the Shareholder in respect of the Business Plan.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of the Bristol Holding Limited Business Plan for financial year 2022/2023
- 2. Date of decision:** 03 March 2022
- 3. Forum for decision:** Cabinet
- 4. Reasons for the decision:** The company's articles of association state that approval is required by the Shareholder in respect of the Business Plan.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of the Goram Homes Limited Business Plan for financial year 2022/2023
- 2. Date of decision:** 03 March 2022
- 3. Forum for decision:** Cabinet
- 4. Reasons for the decision:** The company's articles of association state that approval is required by the Shareholder in respect of the Business Plan.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of changes to the appointment terms of the Managing Director of Goram Homes Limited
2. **Date of decision:** 21 March 2022
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder Representative
4. **Reasons for the decision:** The articles of association of Goram Homes Limited state that reserved matter approval is needed to appoint the managing director of the company, and this is taken to include changes to their terms of appointment. The Shareholder received a recommendation from Bristol Holding Limited to support these approvals.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder Representative: Councillor Cheney



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of the appointment of an independent non-executive director to Bristol Waste Company Limited
- 2. Date of decision:** 4 May 2022
- 3. Forum for decision:** The decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative.
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed in particular circumstances, including in respect of the appointment of non-executive directors. The Shareholder received a recommendation from Bristol Waste Company Limited in support of this request.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of the appointment of the Chair to the Board of Directors of Bristol Heat Networks Ltd.
- 2. Date of decision:** 13 June 2022
- 3. Forum for decision:** Cabinet Member Briefing of the Shareholder representative
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint the chair of a company. The Shareholder received a recommendation from Bristol Holding Limited in support of this request.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of a change to the terms of appointment of the Managing Director of Bristol Waste Company Limited.
- 2. Date of decision:** 13 June 2022
- 3. Forum for decision:** Cabinet Member Briefing of the Shareholder representative
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint the Finance Director of the company as an employee. The Shareholder received a recommendation from Bristol Holding Limited in support of this request.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of a change to the terms of appointment of the Chair and Non-Executive Directors of Bristol Holding Limited.
- 2. Date of decision:** 20 June 2022
- 3. Forum for decision:** Cabinet Member Briefing of the Shareholder representative
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint any Directors on the Board.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney



Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision(s) taken:** Approval of a change to the terms of appointment of the Chair and Non-Executive Directors of Bristol Heat Networks Limited.
2. **Date of decision:** 20 June 2022
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder representative
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint any Directors on the Board.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney



Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision(s) taken:** Approval of a change to the terms of appointment of the Chair and Non-Executive Directors of Bristol Waste Company Limited.
2. **Date of decision:** 20 June 2022
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder representative
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint any Directors on the Board.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision(s) taken:** Approval of a change to the terms of appointment of the Chair and Non-Executive Directors of Goram Homes Limited.
2. **Date of decision:** 20 June 2022
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder representative
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint any Directors on the Board.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of a change to the terms of appointment of the Finance Director of Bristol Holding Limited.
- 2. Date of decision:** 23 June 2022
- 3. Forum for decision:** This decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative. Papers supporting the request were prepared, submitted and filed in accordance with established practice.
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint the Finance Director of the company, and that is taken to include changes to their terms of appointment. The Shareholder received a recommendation from Bristol Holding Limited in support of this approval.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision(s) taken:** Approval of appointment of the Chair of Bristol Holding Limited.
2. **Date of decision:** 30 June 2022
3. **Forum for decision:** The decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative.
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint the Chair of the board.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of the acquisition by Bristol Heat Networks Limited of the heat network assets and the funding required to fund the acquisition.
- 2. Date of decision:** 12 July 2022
- 3. Forum for decision:** Cabinet
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed for amalgamating or merging with any other company or business undertaking.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney





Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of the appointment of the Group Finance Director of Bristol Holding Limited.
- 2. Date of decision:** 19 July 2022
- 3. Forum for decision:** The decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative.
- 4. Reasons for the decision:** The company's articles of association of Bristol Holding Limited state that reserved matter approval is needed to appoint the Finance Director of the company. The Shareholder received a recommendation from Bristol Holding Limited to support the approval.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of changes to the executive team and Board at Bristol Waste Company Limited.
- 2. Date of decision:** 19 July 2022
- 3. Forum for decision:** The decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative.
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed for changes to the Board of Directors, managing director and finance director. The Shareholder received a recommendation from the Chair of the Bristol Waste Company Limited to approve the changes.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of a preferred bidder for the development site at New Fosseway, Hengrove in respect of Goram Homes Limited.
- 2. Date of decision:** 15 August 2022
- 3. Forum for decision:** Cabinet Member Briefing of the Shareholder representative
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to participate in any partnership or joint venture.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of an extension to the employment of a Consulting Officer of Bristol Heat Networks Limited.
- 2. Date of decision:** 25 October 2022
- 3. Forum for decision:** The decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative. Papers supporting the request were prepared, submitted and filed in accordance with established practice.
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint or remove the managing director and the company's most senior finance employee (howsoever that be titled) as employees of the company.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Cheney



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of extension to the terms of appointment of Board members of Bristol Waste Company Limited
2. **Date of decision:** 25 October 2022
3. **Forum for decision:** The decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative. Papers supporting the request were prepared, submitted and filed in accordance with established practice.
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint or terminate directors on the board of the company.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Cllr Craig Cheney



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the appointment of a Non-Executive Director to the Board of Goram Homes Limited
2. **Date of decision:** 25 October 2022
3. **Forum for decision:** The decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative. Papers supporting the request were prepared, submitted and filed in accordance with established practice.
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint Non-Executive Directors and Chairs.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Cllr Craig Cheney





Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the varying of the Company's Articles of Association of Goram Homes
2. **Date of decision:** 7 November 2022
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder representative
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to make variations to the Company's Articles of Association.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Cllr Craig Cheney



Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of an extension of directorships of Bristol Holding Limited
- 2. Date of decision:** 19 December 2022
- 3. Forum for decision:** The decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative.
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint the Finance Director and Chair of the Board as employees of the company.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of an extension to the appointment of the Chair and Consulting Officer of Bristol Heat Networks Ltd.
- 2. Date of decision:** 19 December 2022
- 3. Forum for decision:** The decision was taken at a Cabinet Member Briefing of the Shareholder Representative.
- 1. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint the Chair and Managing Director of a company. The Shareholder received a recommendation from Bristol Holding Limited in support of this request.
- 4. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Cheney