

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of a preferred bidder for the development site at Dovercourt Road, Lockleaze in respect of Goram Homes Limited.
2. **Date of decision:** 13 February 2023
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(s) taken:** Approval of the Bristol Holding Limited Business Plan for financial year 2023/24
- 2. Date of decision:** 07 March 2023
- 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 Waste Company Limited Business Plan for financial year 2023/24
- 2. Date of decision:** 07 March 2023
- 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 2023/2024
- 2. Date of decision:** 07 March 2023
- 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 the appointment of a Councillor to the Board of Directors of Bristol Holding Limited.
2. **Date of decision:** 10th May 2023
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 a Director to 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: Councillor Craig Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of the appointment of the interim Managing Director of Bristol Waste Company
- 2. Date of decision:** 10 May 2023
- 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 Managing Director as an employee 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 Councillor to the Board of Directors of Bristol Holding Limited.
2. **Date of decision:** 10 May 2023
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 a Director to 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: Councillor Craig Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of appointment of Company Secretary for Bristol Holding Ltd.
2. **Date of decision:** 6 June 2023
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 a company secretary.
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
6. **Name of Shareholder representative:** Cllr Craig Cheney

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of appointment of Company Secretary for Bristol Waste Company Ltd.
2. **Date of decision:** 6 June 2023
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 a company secretary.
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 a change to the terms of appointment of a Non-Executive Director of Bristol Waste Company Limited.
- 2. Date of decision:** 6 June 2023
- 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

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision 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:** 6 June 2023
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 taken:** Approval of the extension of the independent Non-Executive appointment on the Board of Goram Homes Limited.
2. **Date of decision:** 6 June 2023
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 and remove any Directors (including Non-Executive Directors) to the company 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 taken:** Approval of changes to the terms of appointment of the Finance Director of Goram Homes
2. **Date of decision:** 12 June 2023
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 director on to the company board and appoint the finance director 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 extension to the terms of appointment of Board members of Bristol Waste Company Limited
2. **Date of decision:** 15 June 2023
3. **Forum for decision:** The decision was taken by the Shareholder Representative by email. 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 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
6. **Name of Shareholder representative:** Cllr 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:** 09 August 2023.
- 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.
- 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 the appointment of the interim Managing Director of Bristol Waste Company
2. **Date of decision:** 5th September 2023
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 Managing Director as an employee 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 the Chair of Bristol Waste Company
- 2. Date of decision:** 5th September 2023
- 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 as a Director 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 of Bristol Waste Company
- 2. Date of decision:** 7th September 2023
- 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 a Director 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 a change of terms to the appointment of the Director of Finance of Bristol Waste Company Limited.
- 2. Date of decision:** 25th September 2023
- 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 managing director and finance director (or equivalent positions if different titles are adopted) 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: Cllr Craig Cheney



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of an extension of the Finance Director of Bristol Holding Limited.
- 2. Date of decision:** 9 October 2023
- 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 directors to the Board of the company, and to appoint the Finance Director as an employee 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 of Chair of Bristol Holding Limited.
2. **Date of decision:** 9 October 2023
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 the Board as an employee 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 changes to the Bristol Waste Company executive
- 2. Date of decision:** 29th November 2023
- 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 Managing Director as an employee 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 the Finance director as the delegated accountable person for the Company Secretarial function of Bristol Holding Limited.
- 2. Date of decision:** 11 December 2023
- 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 Company Secretary
- 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 the Finance Director as the delegated accountable person for the Company Secretarial function of Bristol Waste Limited.
- 2. Date of decision:** 11 December 2023
- 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 Company Secretary
- 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 the Finance director as the delegated accountable person for the Company Secretarial function of Goram Homes Limited.
- 2. Date of decision:** 11 December 2023
- 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 Company Secretary
- 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