

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 Managing of Bristol Waste Company Limited
2. **Date of decision:** 25th March 2024
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder representative
4. **Reasons for the decision:** The Shareholder Agreement states that reserved matter approval is needed to appoint the Managing Director as 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 permanent Finance Director of Bristol Waste Company Limited
- 2. Date of decision:** 27th March 2024
- 3. Forum for decision:** Cabinet Member Briefing of the Shareholder representative
- 4. Reasons for the decision:** The Shareholders' Agreement states that Reserved Matter approval is needed to appoint the Finance Director as 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:** 8th April 2024
- 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 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 a change of terms to the appointment of the Managing of Bristol Holding Limited
- 2. Date of decision:** 10th April 2024
- 3. Forum for decision:** By email
- 4. Reasons for the decision:** The Shareholder Agreement states that reserved matter approval is needed to appoint the Chair and Finance Director 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 a change to the terms of appointment of the Chair and Non-Executive Directors of the Bristol Holding Group of companies.
2. **Date of decision:** 12th April 2024
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 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 appointments of Councillors to the Boards of the Bristol Holding Limited Group of companies.
2. **Date of decision:** 1st July 2024
3. **Forum for decision:** By email
4. **Reasons for the decision:** The Shareholder Agreement states that reserved matter approval is needed to appoint a Director to a 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: Paul Martin, Interim Chief Executive

In consultation with:

Leader/Chair of Strategy and Resources Policy Committee: Councillor Tony Dyer

Vice Chair of Strategy and Resources Policy Committee: Councillor Caroline Gooch





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:** 25 September 2024
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: Paul Martin

In consultation with:

Leader/Chair of Strategy and Resources Policy Committee: Councillor Tony Dyer

Vice Chair of Strategy and Resources Policy Committee: Councillor Caroline Gooch



Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the extensions of the independent Non-Executive appointments on the Board of Goram Homes Limited.
2. **Date of decision:** 25 September 2024
3. **Forum for decision:** Policy Committee Chair Briefing for Strategy and Resources/Briefing of the Shareholder representative
4. **Reasons for the decision:** The Shareholder Agreement states that reserved matter approval is needed to appoint a Director to a 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: Paul Martin, Interim Chief Executive

In consultation with:

Leader/Chair of Strategy and Resources Policy Committee: Councillor Tony Dyer

Vice Chair of Strategy and Resources Policy Committee: Councillor Caroline Gooch

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of Bristol Waste Company Limited's Remuneration Policy.
2. **Date of decision:** 22nd October 2024
3. **Forum for decision:** Briefing of the Shareholder Representative
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to agree the Remuneration Policy.
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: Paul Martin, Interim Chief Executive

In consultation with:

Leader/Chair of Strategy and Resources Policy Committee: Councillor Tony Dyer

Vice Chair of Strategy and Resources Policy Committee: Councillor Caroline Gooch



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:** 22nd October 2024
3. **Forum for decision:** The decision was taken by email outside of a Policy Committee Chair Briefing
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint a Finance Director as an employee of the company and to terminate the appointment of a Director 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: Paul Martin, Interim Chief Executive

In consultation with:

Leader/Chair of Strategy and Resources Policy Committee: Councillor Tony Dyer

Vice Chair of Strategy and Resources Policy Committee: Councillor Caroline Gooch





Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of external auditor appointment for Bristol Holding group companies
- 2. Date of decision:** 16th December 2024
- 3. Forum for decision:** Over email with the Shareholder Representative
- 4. Reasons for the decision:** The Shareholders' Agreement (to which the Bristol Holding group companies and the Council are parties) states that reserved matter approval is needed for this decision.
- 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: Paul Martin, Interim Chief Executive

In consultation with:

Leader/Chair of Strategy and Resources Policy Committee: Councillor Tony Dyer

Vice Chair of Strategy and Resources Policy Committee: Councillor Caroline Gooch

