

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