



# 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