

# 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