

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