

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