

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 Managing of Bristol Waste Company Limited
2. **Date of decision:** 25th March 2024
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder representative
4. **Reasons for the decision:** The Shareholder Agreement states that reserved matter approval is needed to appoint the Managing 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: Cllr Craig Cheney