



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of a change to the terms of appointment of the Chair and Non-Executive Directors of Bristol Waste Company and Goram Homes.
2. **Date of decision:** 27/07/2026
3. **Forum for decision** Agreed on behalf of the Shareholder by BCC Chief Executive in consultation with Chair and Vice Chair of Strategy and Resources Policy Committee at the meeting on 27 July 2026.
4. **Reasons for the decision:** The Shareholders' Agreement states that reserved matter approval is needed to appoint and remove Directors on the Board.
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: BCC Chief Executive in consultation with Chair and Vice Chair of Strategy & Resources Committee.