



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of transfer of the entire issued share capital of Bristol Energy & Technology Services (Supply) Limited (**BETSS**) from Bristol Holding Limited to the council.
2. **Date of decision:** 8 September 2021
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder Representative
4. **Reasons for the decision:** The council's dormant companies (which includes BETSS) are all typically held directly by the council, rather than by Bristol Holding Limited. The transfer of BETSS from Bristol Holding Limited to the council ensures this approach is consistent for all dormant companies.
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 Cheney

