

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the appointment of a Councillor to the Board of Directors of Bristol Waste Company Limited.
2. **Date of decision:** 8 September 2021
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 a Director to a company 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: Councillor Cheney