



# Summary of Reserved Matter Decision

## Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of an amendment to Bristol Waste Limited's articles of association
- 2. Date of decision:** 26 April 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 in respect of the Company's articles of association. The amendment to the objects of the Company in the articles of association aligns with the Cabinet decision to award a cleaning and security contract to 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 Cheney