



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the appointment of a non-executive director to Bristol Waste Company Limited
2. **Date of decision:** 26 July 2021
3. **Forum for decision:** This decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative, as the relevant briefing was cancelled. Papers supporting the request were prepared, submitted and filed in accordance with established practice.
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed in particular circumstances, including in respect of the appointment of non-executive directors. The Shareholder received a recommendation from Bristol Holding Limited in support of this request.
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