



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of changes to certain director appointments on the board of Bristol Heat Networks Limited.
- 2. Date of decision:** 19 October 2021
- 3. Forum for decision:** Cabinet Member Briefing of the Shareholder representative
- 4. Reasons for the decision:** The articles of association of Bristol Heat Networks Limited state that reserved matter approval is needed to appoint directors on to the company board. The Shareholder received a recommendation from Bristol Holding Limited to support these approvals.
- 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