



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of the appointment of an independent non-executive director to Bristol Waste Company Limited
- 2. Date of decision:** 4 May 2022
- 3. Forum for decision:** The decision was taken by email outside of a 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 particular circumstances, including in respect of the appointment of non-executive directors. The Shareholder received a recommendation from Bristol Waste Company 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 Craig Cheney