

# Summary of Reserved Matter Decision



## Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of changes to the Bristol Waste Company executive
2. **Date of decision:** 22<sup>nd</sup> October 2024
3. **Forum for decision:** The decision was taken by email outside of a Policy Committee Chair Briefing
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint a Finance Director as an employee of the company and to terminate the appointment of a Director of the 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:** Paul Martin, Interim Chief Executive

In consultation with:

**Leader/Chair of Strategy and Resources Policy Committee:** Councillor Tony Dyer

**Vice Chair of Strategy and Resources Policy Committee:** Councillor Caroline Gooch