

# Summary of Reserved Matter Decision



## ***Reserved Matter Decision Details:***

- 1. Summary of decision taken:** Approval of the 2025/2026-2026/2027 Business Plan for Bristol Waste Company Limited
- 2. Date of decision:** 17 March 2025
- 3. Forum for decision:** Strategy and Resources Policy Committee
- 4. Reasons for the decision:** The Shareholder Agreement states that reserved matter approval is needed for the business plan of each 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:** Nick Hibberd, BCC 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