

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of the 2025/2026 Business Plan for Bristol Holding 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