



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the appointment of a permanent Finance Director and the short-term extension of the interim Finance Director in respect of Bristol Waste Company.
2. **Date of decision:** 02/04/2025
3. **Forum for decision** via email
4. **Reasons for the decision:** The Shareholders' Agreement states that reserved matter approval is needed to approve the appointment of the finance director and make changes to 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: BCC Chief Executive in consultation with Chair and Vice Chair of Strategy & Resources Committee