



# Summary of Reserved Matter Decision

## Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the extension of a non-executive director 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 in respect of the appointment of non-executive directors.
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