

## **DISCLAIMER**

**The attached minutes are DRAFT minutes. Whilst every effort has been made to ensure the accuracy of the information, statements and decisions recorded in them, their status will remain that of a draft until such time as they are confirmed as a correct record at the subsequent meeting.**

## **Agenda Item No. 4C**

### **Members Present:-**

Councillors Pearce, Holland, Mead, Mongon, Alexander, Bolton, Hopkins, Negus

### **Other Parties in Attendance:-**

Max Wide – Statutory Scrutiny Officer, Netta Meadows – Client Shareholder, Philip McCourt – Legal and Governance Advice Shareholder, Tian Ze Hao – for 151 Officer, Shahzia Daya - Monitoring Officer, Andrea Dell – Service Manager, Scrutiny, Lucy Fleming - Scrutiny Co-ordinator, Allison Taylor - Democratic Services, Nicola Yates - Chair Holding Company, Bill Edrich - Interim MD Holding Company, Azhar Ghose – Company Secretary Holding Company, Brian Madden – Financial Advice Holding Company, Peter Haigh - Managing Director Bristol Energy, Elaine Warwicker - Director of Sales and Communications Bristol Energy, David White - Programme Manager Bristol Energy, Tracey Morgan - Managing Director Bristol Waste, Steve Ostler – Finance Director Bristol Waste, Dave Foster – Operations Director Bristol Waste.

### **1. Apologies for Absence**

Apologies received from Councillor Goulandris, Telford and Hickman. Councillor Mead substituting for Councillor Hickman.

### **2. Public Forum.**

There was none.

### **3. Declarations of Interest**

The Chair declared that he was a customer of Bristol Energy Company.

### **4. Whipping**

There was none.

### **5. Chair's Business**

There was none



The meeting then moved into exempt session to consider the following report :-

**4. Business Planning Update on Companies which the Council wholly own, and Governance of Managing those Companies.**

**END: 8.45pm**

**(Chair)**

