



City Improvement District

Blackheath

committed to making a difference

Notice of and Agenda for:

The Monthly Directors' Meeting of the Blackheath City Improvement District (BCID) to be held on Tuesday 26 March 2024 at 12:00 at 21 Wimbledon Road, Blackheath.

AGENDA

- 1) Welcome, Present & Apologies
- 2) Confirmation of previous minutes.
- 3) Declaration of Interests – Directors and Board Observer
- 4) Security Feedback
 - i) ST3 Security Stats
 - ii) Law Enforcement Stats
 - iii) Incident Desk Management Report
 - iv) Weekly and Monthly Sector 3 Security Meeting Feedback
- 5) CID Management
 - i) New POPIA Declaration
 - ii) Standard Bank Resolution for signing arrangement
 - iii) BCID Task Teams – Feedback and future meeting dates
 - iv) BCID Office Lease Agreement
 - v) CID Forum Meeting Minutes and Feedback
 - vi) Complaints resolution process
- 6) Capital Projects and Operations - Feedback
 - i) CCTV Budget and Projects YTD
 - ii) New Circle – Corner Range and Wimbledon Roads
 - iii) Future BCID Operational Projects
- 7) Financial Report
 - i) Arrears Report
 - ii) Progressive Income and Expenditure Statement
- 8) Ward Councillors Feedback
 - i) Buttskop / Trafford Road intersection
 - ii) Second Right turn from Range into Stellenbosch Arterial
 - iii) Buttskop Rail Crossing update
- 9) General
- 10) Date of Next Meeting
- 11) Close