



City Improvement District

Blackheath

committed to making a difference

Notice of and Agenda for:

The Directors' Meeting of the Blackheath City Improvement District (BCID) to be held on Friday the 14th of November 2024 at 12:00 at Neulux Business Park, 21 Wimbledon Road, Blackheath.

AGENDA

- 1) Welcome, Attendance & Apologies
- 2) Declaration of Interests – Directors, Manager and Board Observer
- 3) Confirmation of previous minutes
 - i) Matters arising from the minutes
 - ii) Matters arising from the minutes
 - iii) Confirmation of previous AGM minutes and submission to CID Branch
 - iv) Matters arising from the AGM minutes
- 4) Operational Feedback
 - i) ST3 Security Statistics
 - ii) Law Enforcement Statistics
- 5) CID Management
 - i) BCID Offices – Extension of lease and annual increase
 - ii) Submission of AFS and Annual Report to Subcouncil
 - iii) Procurement process – projects for 2024/25
- 6) Capital Projects and Municipal Operations - Feedback
 - i) CCTV Budget and Projects
 - ii) Additional Cleansing
 - iii) Capital Projects – 2024/25
- 7) Financial Report
 - i) Arrears Report
 - ii) Progressive Income and Expenditure Statement
- 8) General
- 9) Date of Next Meeting
- 10) Close