



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 19th of September 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
- 4) Operational Feedback
 - i) ST3 Security Statistics
 - ii) Law Enforcement Statistics
- 5) CID Management
 - i) Discussion regarding the Audit and Annual Financial Statements
 - ii) BCID Task Teams – Feedback and future meeting dates
 - iii) Election of Chief Executive Officer as per Finance Agreement
 - iv) Code of Conduct for Directors
 - v) Finance Agreement – Signing of Code of Conduct for Directors
 - vi) Chairperson, Financial Director and Manager's reports for Annual Report
 - vii) Annual Report for the period July 2023 – June 2024
 - viii) Approval of documents for the 2024 BCID AGM
 - (a) Venue
 - (b) AGM Adverts
 - (c) AGM Notice with Agenda
 - (d) BCID Approved 2024 – 2025 Budget
 - (e) BCID Approval of Surplus Spending 2024 – 2025
 - (f) BCID Proposed Budget 2025 -2026
 - (g) BCID Proposed Surplus Spending – 2025 – 2026
 - (h) Nomination of Directors Form and discussion
 - (i) BCID Implementation Plan 2025 - 2026
- 6) Capital Projects and Municipal Operations - Feedback
 - i) CCTV Budget and Projects YTD
 - ii) Resurfacing of Roads and verges within Blackheath Industria
- 7) Financial Report
 - i) Arrears Report
 - ii) Progressive Income and Expenditure Statement
- 8) General
- 9) Date of Next Meeting
- 10) Close