



Kings Heath Business Improvement District Board Meeting Minutes - Public

Date Monday 5th March 2018
 Time 6.00pm
 Venue Kings Heath BID office – 1a
 Station Road, B14 7SR

Present: Brett Rehling (Chair) (BR)
 Martin Mullaney: Town Centre Manager and minute taker (MM)
 Alvydas Luitaitis (AL)
 Janan Choudhury (JC)
 Frank Nutt (FN)
 Neville Summerfield (NS)

Apologies:
 Charmain Hannaby, Mabs Yasin

No.	Agenda Item
1	Welcome/Introduction/Apologies/ Reminder of the importance of declaring any potential conflicts of interests on any items discussed during the meeting
2	minutes of 5th December 2017 meeting
2(i)	The minutes of 5th December 2017 meeting were approved.
2(ii)	Updates or issues arising from the minutes that are not on the agenda later in the meeting. There were no updates on the public section of the minutes.
3	governance policies and processes
3(i)	The result of the renewal ballot for the Kings Heath BID third term – see discussion paper 1 MM presented discussed paper 1 and its attached table, which gave details on

	the successful result of the renewal ballot for the third term of Kings Heath BID. It contents were noted.
4	Theme 1 - Clean, Green and Safe Projects
4(i)	see discussion paper 3 The contents of discussion paper 3 were noted.
5	Theme 2 - Promoted and Marketed Projects
5(i)	see discussion paper 4 The contents of discussion paper 4 were noted.
6	Theme 3 - Vibrant and Accessible Projects
6(i)	see discussion paper 5 The contents of discussion paper 5 were noted.
7	Theme 4 - Supporting Your Business Projects
7(i)	see discussion paper 6 The contents of discussion paper 6 were noted.
8	Delivery and Management Costs
8(i)	see discussion paper 7 The contents of discussion paper 7 were noted.
9	Any other business
	BR asked if Frank Nutt could be co-chair. He felt that this would allow the chairing of meetings to be rotated and also to show externally that the Chair's position is there to solely Chair meetings and not be the Leader of the BID. This suggestion was approved and FN was appointed Co-Chair alongside BR.
7	Reserved matters – see separate minutes

After discussing reserved matters, the meeting finished at 9pm

Next meeting: 6.00pm Wednesday 21st March 2018