



Kings Heath Business Improvement District Board Meeting

Date Monday 8th October 2018

Time 6.00pm

Venue Kings Heath BID office – 1a
Station Road, B14 7SR

‘ Public’ Minutes

Present: Brett Rehling (BR) (Chair of the meeting)
 Frank Nutt (FN) (Chair)
 Martin Mullaney: Town Centre Manager and minute taker (MM)
 Charmain Hannaby (CH)
 Mabs Yasin(MY)

Apologies:
 Alvydas Luitaitis (AL)
 Lucy Taylor (LT)

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	‘Public’ minutes of 13th August 2018 meeting
2(i)	Approval of ‘public’ minutes of 13th August 2018 meeting. Minutes were approved.
2(ii)	Updates or issues arising from the minutes that are not on the agenda later in the meeting MM informed the meeting that he had e-mailed the Federation of Small Businesses to ask if business improvement districts could become members. He is awaiting a response.

3	governance policies and processes
4	Updates on projects
4(i)	Calendar of activities for 2018/19
	- see paper 1 Contents of paper 1 were noted.
4(ii)	Theme 1 - Clean, Green and Safe Projects
	- see paper 2 Contents of paper 2 were noted. MM explained that the Street Warden was using his own phone for businesses to contact him. It was agreed that he would be provided with a company phone. MM to arrange.
4(iii)	Theme 2 - Promoted and Marketed Projects
	- see paper 3 Contents of paper 3 were noted.
4(iv)	Theme 3 - Vibrant and Accessible Projects
	- see paper 4 Contents of paper 4 were noted.
4(v)	Theme 4 - Supporting Your Business Projects
	- see paper 5 Contents of paper 5 were noted.
4(vi)	Delivery and Management Costs
	- see paper 6 Contents of paper 6 were noted.
5	Any other business

Next meeting: 6.00pm Monday 12th November 2018