

**|ANGEL BID BOARD
MINUTES OF BOARD MEETING ON 18 APRIL 2007**

Present

Steve Burgin, Chair	ATCMG/Delancey
Matthew Crawford	ATCMG/After Noah
Nick Segal	ATCMG/Frederick's
Paul Williams	ATCMG/Savill's
James Kempton	ATCMG/Islington Council
Andrew Mortimer	ATCMG/Chamber of Commerce
Christine Lovett	ATCMG

1 Apologies

David Gibson	ATCMG/Islington Society
Dominic Jones	ATCMG/BDC
Derek Puddick	ATCMG/City and Islington College
Graham Stephenson	ATCMG/BDC

	Action by	Review date
<p>2 Matters Arising None.</p> <p>The minutes of the meeting on 14 February 2007 were approved.</p>		
<p>3 BID Budget Steve introduced the BID budget for approval and Nick spoke in detail on how the main projects would be funded. This was approved by the board.</p> <p>There was a discussion on how effective the marketing budget must be if the BID is to be extended geographically. The Board agreed that it is essential for some projects to be initiated immediately in order to show the BID levy payers the benefits of the BID and what it will achieve.</p> <p>It was agreed that cleanliness was the most important visible project and would have the highest impact on the area. The washing/deep cleansing of the pavements is an essential element of the BID proposal and this needs to be done effectively and communicated to all BID levy payers.</p> <p>There was a discussion around the role of the proposed enforcement officer and the possibility of joint funding. The Board agreed that for the next six months this would not be paid for under the BID contract. The necessity of this role would be reviewed in the light of how effective the BID cleansing services were. This would be supported by the Encams baseline study and their report at the end of the BID year.</p>		

<p>James stated that the BID Board should discuss what the standards of cleanliness should be and then look at how this can be achieved. A discussion ensued on the standards that the BID Board wants to see in place and how this can be funded.</p> <p>Christine responded that it would make sense for the streets in the BID area to be deep cleaned and then maintained with regular washing. It was agreed that Christine will prepare the specification for these works and Kenny Wilks will progress this. It was also agreed that Christine will write and circulate the job description for the role of the janitor.</p>	<p>CL</p> <p>CL</p>	
<p>4 BID Amendments</p> <p>Nick proposed that Angel Town Centre Ltd should become Angel BID Ltd. This was agreed and Christine will progress this with Companies House and seek legal advice from Coleman Coyle. Paul Williams will make an introduction.</p>	<p>CL/PW</p>	
<p>5 AOB</p> <p>Parking – Matthew reported that he and Nick had attended the Citizen’s Panel on Parking for the Borough. This focused on the NCP contract, and the discussion was very open and constructive. The relevance to the Angel BID is on the loading and unloading which would include reasonable observation periods. There were many suggestions to improve the management of parking/loading and unloading and a pilot is underway in Junction Road whereby shops are issuing badges for loading and unloading. Matthew will report back on this at the next meeting.</p>	<p>MC</p>	
<p>6 Date of next meeting – Wednesday 9 May 2007 at 9.30am</p>		