THE CABINET

11 July 2017

Appointment to the BID Board

1. Contacts

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2. Recommendation

2.1. That the Cabinet appoints Jane Kilby as the 'Alternative Director' (substitute member) to serve as the Council's representatives on the BID's Board.

3. Background

3.1 Appointments to external organisations were made by the Cabinet at its last meeting and Tony Dignum was appointed as Chichester District Council's (CDC) representative to serve on the BID's Board. Since that meeting CDC has received a request from the BID asking if it would appoint an 'Alternative Director' (substitute member) to serve on its Board. The reason for this request is that if Tony Dignum is not able to attend the meeting then the BID's Board is not quorate.

4. Proposal

4.1 To cover the eventuality of Tony Dignum not being available to attend a BID Board meeting it is proposed that Jane Kilby is appointed as the 'Alternative Director' to serve on the BID's Board.

5. Appendix

5.1 None

6. Background Papers

6.1 None