

**The Fitzrovia Partnership
Business Improvement District Ltd
Bye-Laws as at May 2024**

A Objects

1. To provide, promote, facilitate or advance directly or indirectly the community as a better place to live, work or visit;
2. To provide, promote, facilitate or advance directly or indirectly the regeneration and economic and social wellbeing of the community;
3. To promote, advance and assist business in the community;
4. To secure or procure the objectives and aspirations set out in the Company's Business Plans voted at ballot;
5. To improve, directly or indirectly environmental standards, reduce crime, increase investment, enhance investment performance and promote schemes to improve the environmental quality of the BID area;
6. To provide or promote the advancement of education and learning, including training in skills relevant to securing employment, apprenticeships and work placements;
7. To advance, provide or promote the arts and public education in the arts;
8. To promote or provide directly or indirectly facilities for public recreation or other leisure time occupation;
9. To procure, promote or carry out any form of entertainment in the Community insofar as it is compatible with the interests of local residents;
10. To provide directly or indirectly services, advice and assistance to the aged, those with disabilities or sick persons in need thereof;
11. To promote such other purposes for the general benefit of the public or sections of the public (including individual communities defined in the geographical areas in which they live or work) in the community as the Company shall think fit;
12. To support the enhancement of the built environment and where appropriate preserve, repair and maintain (directly or indirectly) for the benefit of the general public, buildings of historical and architectural merit, to support the conservation, protection and improvement (where appropriate) of the physical and natural environment and where appropriate help identify and protect the special qualities, scale and mix of uses in the BID area.

B Board Structure

13. The Board will consist of up to 18 members and will meet quarterly. It will endeavour to secure members from a combination of large and small businesses across both Camden and Westminster BID areas, representation from different sectors, and representatives from voluntary and community members.
14. The Board sub-groups will consist of up to 12 members representative of their particular sector and ensuring that both BID areas are represented as required.
15. In addition, the following organisations will be invited to attend the Board;
 - London Borough of Camden
 - City of Westminster
 - Metropolitan Police
 - Transport for London

As Observers to the Board, these representatives will act in an advisory role and shall be nominated by their respective organisations.

16. Quorum will be a minimum of five Directors. BID levy payers should always form the majority.

C Membership

17. The membership shall comprise:

BID levy payers consisting of those BID Levy Payers who have provided written confirmation to the Company that they are BID Levy Payers and wish to be formally admitted as BID Members
and

Voluntary members being such persons submitting an application for voluntary membership to the Board in such form as the directors shall require. Voluntary Members shall be required to enter into a Voluntary Members' Agreement as a condition of membership.

18. A member shall be removed as a member of the company by a passing of a resolution by those members entitled to vote at a general meeting.
19. Any Corporate body, partnership, Strategic Agency, Local Authority or unincorporated association admitted as a member of the Company shall nominate an individual to act as a representative of such body in respect of the Company from time to time and shall exercise all rights as a member provided that where such a body acts through a representative the body shall first deposit a letter of appointment of authority with the Company before such representatives shall have authority to act in respect of the Company.
20. Local authority representation shall never exceed 19.9% of any representation on the Company.
21. A member may at any time withdraw from the company by giving at least seven clear days' notice to the company in writing.