

**LOVE HASTINGS LIMITED**  
**HASTINGS BUSINESS IMPROVEMENT DISTRICT**  
**BOARD OF DIRECTORS DECISION ON THE PROCUREMENT OF STREET**  
**WARDEN SERVICES**

**MINUTES OF THE MEETING HELD ON 24<sup>th</sup> MARCH 2017**

**(By virtue of Articles 28.2.4 and 55 of the company's Articles of Association)**

- a) Directors of Love Hastings Ltd unanimously agreed to approve the initial cost of £30243
- b) The Chairman is authorised to enter in to a contract with SWL for the provision of a Business Warden security service for a period of 12 months from April 2017
- c) The contract is for one Warden to provide a service for 40 hrs a week (times to be agreed)
- d) The initial cost excludes appropriate security industry accreditation. This will be invoiced at a later date by SWL and will not exceed £2157
- e) The total identified budget for this service is £32400