

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK BOARD

**Friday, 25 March, 2022, 12.30 pm - Meeson House, Alexandra Palace and Park, N22 7AY (watch the live meeting [here](#), watch the recording [here](#))**

**Members:** Councillors Anne Stennett (Chair), Elin Weston (Vice-Chair), Nick da Costa, Dana Carlin, Bob Hare and Kirsten Hearn

**Co-optees/Non Voting Members:** Jason Beazley (Three Avenues Residents Association (TARA)), Duncan Neill (Muswell Hill and Fortis Green Association) (Co-Optee), Val Paley (Palace View Residents' Association) (Co-Optee) and Nigel Willmott (Friends of the Alexandra Palace Theatre) (Co-Optee)

**Quorum:** 3

### 1. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

### 2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### 3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 11 below).

#### **4. DECLARATIONS OF INTERESTS**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

#### **5. QUESTIONS, DEPUTATIONS OR PETITIONS**

To consider any questions, deputations or petitions received in accordance with Part 4, Section B29 of the Council's Constitution.

#### **6. MINUTES (PAGES 1 - 12)**

- i. To confirm the minutes of the Alexandra Palace and Park Board held on 24 January 2022 as an accurate record of the proceedings.
- ii. To note the minutes of the informal Alexandra Palace and Park Board meeting on the 15 March 2022.

#### **7. FINANCE UPDATE AND DRAFT BUDGET (PAGES 13 - 20)**

To approve the budget as recommended by the Board on 15 March 2022.

#### **8. PÉTANQUE COURT (PAGES 21 - 28)**

To approve the proposal to create Pétanque Courts on land adjacent to the Lower Road, East as recommended by the Board on 15 March 2022.

#### **9. YOUTH TRUSTEES (PAGES 29 - 34)**

To approve the proposal to appoint two Youth Trustee Board members as recommended by the Board on 15 March 2022.

**10. FORWARD PLAN (PAGES 35 - 36)**

To approve the Board Forward Plan.

**11. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business.

**12. EXCLUSION OF THE PUBLIC AND PRESS**

Items 13, 14, and 15 are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 1 – information relating to any individual, Para 2 – Information which is likely to reveal the identity of an individual, Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information), and Para 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**13. EXEMPT MINUTES (PAGES 37 - 46)**

To approve the exempt minutes of 24 January 2022 and to note the minutes of the informal meeting held on 15 March 2022.

**14. EXEMPT PÉTANQUE FUNDING AGREEMENT (PAGES 47 - 52)**

To note the additional exempt information relating to the report at item 8.

**15. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

To consider any other exempt business.

Jack Booth, Principal Committee Co-ordinator

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Fiona Alderman

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Thursday, 17 March 2022