

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

Thursday, 9 June, 2022, 5pm, at the Woodside Room, George Meehan House, 294 High Road, Wood Green, N22 8JZ

Councillors: Ibrahim (Chair), Collett (Vice-Chair), Stennett, da Costa, Elliott and Mahbub

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

Also attending: Emma Dagnes (Alexandra Park & Palace CEO), Natalie Layton (Executive Assistant), and Jack Booth (Principal Committee Co-ordinator)

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 items 10 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:

- a. must disclose the interest at the start of the meeting or when the interest becomes apparent; and
- b. 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 - 8)

- a. To approve the Alexandra Park and Palace Panel minutes on 15 March 2021.
- b. To approve the Alexandra Park and Palace Board minutes on 25 March 2022.

7. APPOINTMENTS TO COMMITTEES (PAGES 9 - 14)

- a. To ratify the following memberships for 2022-23
 - Advisory Committee; and
 - Consultative Committee.
- b. To appoint members of the Finance, Risk, Resource, and Audit Committee (FRRAC).
- c. To appoint directors to the Alexandra Palace Trading Limited (APTL).
- d. To appoint members to the Programme Board.
- e. To appoint lead trustees in the following areas:
 - Safeguarding;
 - Whistleblowing; and
 - Equity, Diversity & Inclusion (EDI).

8. SAC/CC MEETING

To consider any advice or comments from recent joint SAC/CC meeting.

9. PLANNING, LISTED BUILDING, AND ADVERTISING CONSENT (PAGES 15 - 36)

To approve the submission of various applications, prior to formal consultation with the Advisory and Consultative Committees.

10. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

To consider any other unrestricted business.

11. EXCLUSION OF THE PUBLIC AND PRESS

Items 12 and 13 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.

12. EXEMPT MINUTES (PAGES 37 - 38)

To approve the exempt minutes of the meeting on the 25 March 2022.

13. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

To consider any other exempt business.

14. FUTURE MEETINGS

Tuesday, 19 July 2022
Thursday, 29 July 2022
Tuesday, 13 December 2022
Monday, 20 March 2023

All meetings to commence at 7.30pm unless otherwise stated.

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Fiona Alderman

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Monday, 30 May 2022