

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Tuesday, 19 July, 2022, 7.30 pm - Theatre Foyer, Alexandra Palace,
Palace Way, Wood Green, London N22 7AY (watch the live meeting
[here](#), watch the recording [here](#))**

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

Co-optees/Non Voting Members: Jason Beazley (Three Avenues Residents Association (TARA)) (Co-Optee), 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 at item 15.

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)

The board are asked:

- a. To confirm the minutes of the Alexandra Park and Palace Board held on 9 June 2022 as an accurate record; and
- b. To note the minutes of the Alexandra Park and Palace Joint Advisory & Consultative Committee held on 20 June 2022.

7. FEEDBACK FROM THE JOINT ADVISORY & CONSULTATIVE COMMITTEE

To note any verbal updates from the observer/co-opted board members.

8. FEEDBACK FROM THE CHAIR OF FRRAC (PAGES 9 - 10)

To note the report and receive a verbal update following FRRAC's consideration of the Trustees' Annual Report and Accounts.

9. PLANNING, ADVERTISING, AND LISTED BUILDING APPLICATIONS (PAGES 11 - 32)

The board are asked:

- a. To note that the Advisory and Consultative Committees were consulted on the recommendations at a joint meeting on 20th June 2022, the draft minutes of which are included at agenda item 6b and within this report;
- b. To approve the submission of planning, listed building and advertising consent applications for the proposals outlined in the report at 1.2.
- c. To delegate to the CEO of Alexandra Park and Palace, the authority to submit the individual consent applications at the appropriate time during each project.

10. CEO'S REPORT (PAGES 33 - 40)

To note the general update including annual monitoring.

11. FINANCE REPORT

To note the report.

Report to follow.

12. TRUSTEES' REGISTER OF INTERESTS

To consider whether any trustees' interests are likely to give rise to a serious conflict of interest.

Report to follow.

13. POLICY REVIEWS

The board are asked:

- a. To approve the amended Safeguarding Policy; and
- b. To approve the amended Whistleblowing Policy.

Report to follow.

14. ENVIRONMENTAL SUSTAINABILITY REPORT (PAGES 41 - 44)

To approve the Environmental Strategy.

15. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business brought forward at item 3.

16. EXCLUSION OF THE PUBLIC AND PRESS

Items 17-21 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.

17. EXEMPT SPORTS GROUND LEASE

To approve the recommendations in the report.

Report to follow.

18. EXEMPT TRUSTEES DRAFT ANNUAL REPORT AND ACCOUNTS

To approve the draft documents for submission to the regulatory bodies.

Report to follow.

19. EXEMPT AUDIT FINDINGS REPORT (PAGES 45 - 80)

To note the report.

20. DELEGATED DECISIONS (PAGES 81 - 82)

To inform the board of delegated decisions and significant actions taken by Alexandra Park and Palace officers.

21. EXEMPT FEEDBACK FROM THE CHAIR OF THE TRADING SUBSIDIARY

To note the report.

Report to follow.

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

To note any items of exempt urgent business.

23. FUTURE MEETINGS

Thursday, 29 September 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, 11 July 2022