

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Tuesday, 13th December, 2022, 7.30 pm - Creativity Pavilion,
Alexandra Park and Palace Way, London, Greater London,
N22 7AY (watch the live meeting [Here](#) or watch the recording
[here](#))**

Councillors: Anne Stennett, Nick da Costa, Emine 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

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 13 & 21 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 B, Paragraph 29 of the Council's Constitution.

6. MINUTES (PAGES 1 - 18)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 29 September 2022, and 17 November 2022 as an accurate record of the proceedings.
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on the 17 November 2022.
- iii. To receive and consider the minutes of the informal joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee held on 17 November 2022.
- iv. To receive the minutes of the Alexandra Palace and Park Consultative Committee held on 17 November 2022.

7. FEEDBACK FROM THE ADVISORY & CONSULTATIVE COMMITTEES

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

8. CEOS REPORT (PAGES 19 - 26)

To approve the recommendations.

9. FRRAC CHAIR'S FEEDBACK (PAGES 27 - 28)

To consider the feedback.

10. FINANCE REPORT (PAGES 29 - 66)

To note the current position and outline budget and to approve the Trustees 2021-22 Annual Report.

11. ALEXANDRA PARK & PALACE ESTATE GUARDING CONTRACT PROCUREMENT (PAGES 67 - 88)

To note the procurement process outlined in the report.

12. ALEXANDRA PARK SPORTS CLUB NETS (PAGES 89 - 94)

To approve the recommendation permitting the Club to install Cricket Nets.

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

14. FUTURE MEETINGS

Monday 20th March 2023

15. DECISIONS TRACKER (PAGES 95 - 96)

For noting.

16. EXCLUSION OF THE PUBLIC AND PRESS

Items 16 to 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. MINUTES (PAGES 97 - 100)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on the 29th of September 2022 as an accurate record of the proceedings

18. EXEMPT FINANCIAL REPORT (PAGES 101 - 132)

To note the additional information/ approve the recommendation and approve the 2021-22 Consolidated Financial Statements for signing and submission to the regulatory bodies.

19. EXEMPT ESTATE GUARDING CONTRACT PROCUREMENT (PAGES 133 - 136)

To approve the recommendation to award the contract.

20. EXEMPT APTL BOARD CHAIRS REPORT

To follow.

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

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Monday, 05 December 2022