

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK BOARD

**Monday, 20th March, 2023, 7.30 pm - Creativity Pavilion, Alexandra Palace, Alexandra Palace Way, London, Greater London, N22 7AY**

**Councillors:** Emine Ibrahim (Chair), Lotte Collett (Vice-Chair), Nick da Costa, Sarah Elliott, Ahmed Mahbub and Anne Stennett

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

**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 16 & 23)

### **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 - 8)**

To approve the minutes of the meeting held on 13 December 2022.

**7. FEEDBACK FROM THE STATUTORY ADVISORY COMMITTEE AND CONSULTATIVE COMMITTEE**

To note any verbal updates from the observer and co-opted Board Members.

**8. FRRAC CHAIR'S REPORT (PAGES 9 - 10)**

**9. CEO REPORT (PAGES 11 - 20)**

**10. FINANCE REPORT**

*Report to follow*

**11. GO APE MINI LAND ROVER ADVENTURE (PAGES 21 - 30)**

**12. ENVIRONMENTAL SUSTAINABILITY REPORT (PAGES 31 - 36)**

**13. STRATEGIC RISK REGISTER (PAGES 37 - 48)**

**14. 2023/24 FORWARD PLAN (PAGES 49 - 50)**

**15. DECISIONS TRACKER (PAGES 51 - 52)**

**16. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

**17. FUTURE MEETINGS**

*To be confirmed following approval of the 2023/24 calendar of meetings at Full Council.*

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

Items 19-23 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.

**19. EXEMPT - MINUTES (PAGES 53 - 56)**

To confirm the exempt minutes of the meeting held on 13 December 2022.

**20. EXEMPT - STRATEGIC RISK REGISTER (PAGES 57 - 58)**

**21. EXEMPT - LEGAL REPORT (PAGES 59 - 62)**

**22. EXEMPT - APTL BOARD CHAIR'S REPORT**

*Report to follow*

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

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Friday, 10 March 2023