

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

Monday, 15th July, 2024, 7.30 pm - Creativity Pavilion, Alexandra Palace, N22 7AY (watch the live meeting [Here](#))

Councillors: Sean O'Donovan (Vice-Chair), Emine Ibrahim (Chair), Nick da Costa, Sarah Elliott, Ahmed Mahbub and Anne Stennett

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

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 18 & 27 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. NEW ITEMS OF URGENT BUSINESS.

7. MINUTES (PAGES 1 - 10)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 26 February 2024 and 27 March 2024 as an accurate record of the proceedings.

8. VERBAL FEEDBACK FROM THE ADVISORY & CONSULTATIVE COMMITTEES

9. APPOINTMENTS TO COMMITTEES (PAGES 11 - 26)

To approve the recommendations.

10. GENERAL UPDATE (PAGES 27 - 40)

To note the CEO's general update report.

11. WETLANDS PROJECT (PAGES 41 - 48)

To note the report on the Rewild London Project to create a new reed bed in the park and consider any feedback from the stakeholder committees.

12. SPORTS CLUB SOLAR PANEL & SOUTH TERRACE LEDS PROJECTS (PAGES 49 - 52)

To note the update on the community carbon grant funded projects.

13. FRRAC CHAIR'S REPORT (PAGES 53 - 54)

To note.

14. FINANCE REPORT (PAGES 55 - 58)

To note.

15. HEALTH & SAFETY REPORT (PAGES 59 - 60)

To note.

16. HUMAN RESOURCES REPORT (PAGES 61 - 66)

To note.

17. DECISION TRACKER (PAGES 67 - 68)

For information.

18. NEW ITEMS OF URGENT BUSINESS

19. EXCLUSION OF THE PUBLIC AND PRESS

Items 20 - 26 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.

20. EXEMPT MINUTES (PAGES 69 - 74)

To approve 26 February 2024 & 27 March 2024 exempt minutes as correct records.

21. EXEMPT INFORMATION (PAGES 75 - 90)

Relating to Finance, Health & Safety and Human Resources.

22. EXEMPT PROPERTY UPDATE (PAGES 91 - 98)

To note the content and approve the recommendations.

23. EXEMPT RISK REGISTER (PAGES 99 - 104)

To consider and approve the risk register.

24. EXEMPT RISK DEEP DIVE: FUNDRAISING APPROACH

To receive a presentation by Head of Fundraising, Katherine Harding.

25. EXEMPT WEST YARD TENANCY (PAGES 105 - 112)

To consider and approve the recommendations.

26. EXEMPT APTL CHAIR'S REPORT (PAGES 113 - 116)

To note the trading subsidiary update.

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

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Friday, 05 July 2024