

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

Tuesday, 6th December, 2016, 7.30 pm - CUFOS, Top of The Avenue, London, N10 2QE

Members: Councillors Joanna Christophides (Chair), Tim Gallagher (Vice-Chair), Bob Hare, Jennifer Mann, Liz McShane and Anne Stennett

Non Voting Members: Gordon Hutchinson, Colin Marr and Nigel Willmott

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 & 20 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. MEMBERSHIPS

- i. To note the appointment of Councillor Jennifer Mann to the Alexandra Palace and Park Board, as approved by Full Council on 21 November 2016.
- ii. To appoint a member of the Alexandra Palace and Park Board to the vacancy on FRAC and APTL.

7. MINUTES (PAGES 1 - 18)

- i. To approve the unrestricted minutes of the Alexandra Palace and Park Board held on 19 July 2016 and 29 September 2016, as a correct record of the meeting.
- ii. To receive the minutes of the Joint Statutory Alexandra Park and Palace Advisory Committee and Consultative Committee held on 30 June 2016 and 29 September 2016, and to consider any recommendations from that Committee.

8. CHIEF EXECUTIVE OFFICER'S REPORT (PAGES 19 - 28)

To update the Board on current issues and projects at Alexandra Park and Palace.

9. TRUST FINANCIAL RESULTS (PAGES 29 - 34)

This paper sets out the results for Alexandra Park and Palace Charitable Trust for 6 months to 30/09/2016.

10. EAST WING RESTORATION UPDATE

TO FOLLOW

11. FRIENDS OF THE THEATRE CONSTITUTION (PAGES 35 - 40)

This report seeks the Board approval of amendments to the constitution of the Friends of the Alexandra Palace Theatre.

12. BOARD WORK PROGRAMME (PAGES 41 - 42)

To note the Board Work Programme.

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

14. FUTURE MEETINGS

14 February 2017
25 April 2017

15. EXCLUSION OF THE PUBLIC AND PRESS

Items 16-20 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 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

16. MINUTES (PAGES 43 - 52)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 19 July 2016 and 29 September 2016 as an accurate record of the proceedings.

17. EXEMPT VERBAL UPDATE ON EAST WING PROJECT STAGE 2 CONTRACT AWARD

18. EXEMPT CHIEF EXECUTIVE REPORT (PAGES 53 - 106)

19. REPORTS OF FRAC AND APTL BOARD - FOR NOTING (PAGES 107 - 130)

To note the minutes of the Finance, Resources and Audit Committee (FRAC) meeting held on 22 November 2016 (*to follow*) and approve the recommendations by the following reports:

- a. Exempt Ticketing Service Contract
- b. Exempt Procurement of Auditors
- c. Exempt Development Board proposals
- d. Exempt H&S Policy
- e. Exempt Annual Policy Review Schedule

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

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Monday, 28 November 2016