

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK BOARD

**Tuesday, 25th April, 2017, 7.30 pm – PCS 2/3, Alexandra Palace Way, Wood Green, London N22 7AY**

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

**Co-optees/Non Voting Members:** Gordon Hutchinson (Friends of Alexandra Park) (Non-voting), Colin Marr (Alexandra Park and Palace Conservation Area Advisory Committee) (Non-voting) and Nigel Willmott (Friends of the Alexandra Palace Theatre) (Non-voting)

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 item 22 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.

## **STANDING ITEMS**

### **6. CHIEF EXECUTIVE'S UPDATE**

Report to follow.

### **7. EXCLUSION OF THE PUBLIC AND PRESS**

Items 8-20 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).

### **8. PRESENTATION OF THE FABRIC MANAGEMENT PLAN**

Report to follow.

### **9. TRUST'S FINANCIAL RESULTS**

Report to follow.

### **10. 2016/17 BUSINESS PLAN PROGRESS REPORT**

Report to follow.

**11. 2017/18 TRUST BUSINESS PLAN**

Report to follow.

**12. 2017/18 TRUST BUDGET**

Report to follow.

**REPORTS FOR INFORMATION & NOTING**

**13. PROCUREMENT OF PUBLIC AND EMPLOYEE LIABILITY INSURANCE - DELEGATED DECISION (PAGES 1 - 4)**

**14. BOARD WORK PROGRAMME (PAGES 5 - 6)**

**15. BOARD DECISIONS TRACKER (PAGES 7 - 12)**

**16. STRATEGIC RISK REGISTER (PAGES 13 - 24)**

**17. FRAC MINUTES**

Report to follow.

**18. APTL MINUTES**

Report to follow.

**19. PROGRAMME BOARD (PAGES 25 - 26)**

**20. MINUTES (PAGES 27 - 30)**

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 14<sup>th</sup> February as an accurate record of the proceedings

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

**22. FUTURE MEETINGS**

Philip Slawther, Principal Committee Co-ordinator  
Tel – 0208 489 2957  
Fax – 020 8881 5218  
Email: philip.slawther2@haringey.gov.uk

Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Thursday, 13 April 2017