

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

Monday, 19th December, 2016, 7.30 pm - The Canteen, Ground Floor, South East Building, Alexandra Palace, Alexandra Palace Way, N22 7AY

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

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

Observer: Councillor Charles Wright

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**

It being a special meeting under Part 4, Section B, Paragraph 17 of the Council's Constitution no other business shall be discussed.

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 appoint a member of the Alexandra Palace and Park Board to the vacancy on FRAC and APTL.
- ii. To appoint a substitute member to the APPCT East Wing Project Programme Board.

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 Palace and Park Advisory Committee and Consultative Committee held on 30 June 2016 and 29 September 2016, and to consider any recommendations from that Committee.

8. FRIENDS OF THE THEATRE CONSTITUTION (PAGES 19 - 24)

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

9. FUTURE MEETINGS

14 February 2017
25 April 2017

10. EXCLUSION OF THE PUBLIC AND PRESS

Items 11 & 12 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).

11. MINUTES (PAGES 25 - 34)

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.

12. FINANCE, RESOURCES AND AUDIT COMMITTEE - 22 NOVEMBER 2016 (PAGES 35 - 58)

- i. To note the minutes of the meeting held on 22 November 2016
- ii. To approve the recommendations in the following reports:
 - a) Exempt Procurement of Auditors
 - b) Exempt Development Working Group proposals and attached Terms of Reference
 - c) Exempt Health and Safety Policy

Felicity Foley, Principal Committee Co-ordinator
Tel – 0208 489 2919
Fax – 020 8881 5218
Email: felicity.foley@haringey.gov.uk

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

Friday, 09 December 2016