

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

Thursday, 2nd November, 2017, 7.30 pm – The Londesborough Room, Alexandra Palace Way, Wood Green, London N22

Members: Councillors Joanna Christophides (Chair), Ann Waters (Vice-Chair), Bob Hare, Jennifer Mann, Anne Stennett and Charles Wright

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

Statutory Advisory Committee Observer: Jason Beazley (Three Avenues Residents Association (TARA))

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 14 & 34 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. UPDATE ON MEMBERSHIP OF COMMITTEES (PAGES 1 - 8)

7. MINUTES (PAGES 9 - 16)

To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 18th July 2017 as an accurate record of the proceedings.

8. CHIEF EXECUTIVE'S REPORT (PAGES 17 - 30)

9. RISK MANAGEMENT POLICY (PAGES 31 - 40)

10. WHISTLE BLOWING POLICY (PAGES 41 - 46)

11. OUTDOOR EVENTS MONITORING FRAMEWORK (PAGES 47 - 54)

12. TRUST'S FINANCIAL RESULTS (PAGES 55 - 64)

13. POLICIES REVIEW REGISTER (PAGES 65 - 66)

14. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

15. EXCLUSION OF THE PRESS AND PUBLIC

That the press and public be excluded from the meeting for consideration of Items 16-33 as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paragraph 3.

16. FUNDRAISING UPDATE (PAGES 67 - 68)

17. BBC WING FORWARD PLAN (PAGES 69 - 74)

18. COST OF LIVING PAY AWARD (PAGES 75 - 78)

19. CUFOS LEASE REPORT (PAGES 79 - 102)

20. COLLECTIONS STRATEGY (PAGES 103 - 120)

21. STRATEGIC RISK REGISTER (PAGES 121 - 134)

22. GOVERNANCE REVIEW

Verbal update

23. PLANNING APPLICATION RESPONSES (PAGES 135 - 140)

- Haringey Heartlands
- Brook Lane
- General planning response principles for Wood Green developments

24. COLLECTIBLES

Verbal Update

25. ARTS FESTIVAL

To Follow.

26. EXEMPT 2017/18 BUSINESS PLAN PROGRESS REPORT Q2 (PAGES 141 - 150)

27. PENSIONS UPDATE (PAGES 151 - 156)

28. BOARD WORK PROGRAMME (PAGES 157 - 158)

29. BOARD DECISIONS TRACKER (PAGES 159 - 160)

30. DRAFT FRAC MINUTES (PAGES 161 - 166)

31. DRAFT APTL MINUTES (PAGES 167 - 172)

32. EAST WING RESTORATION PROJECT PROGRAMME BOARD (PAGES 173 - 218)

33. MINUTES (PAGES 219 - 226)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 18th July 2017 as an accurate record of the proceedings

34. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

35. ANY OTHER BUSINESS THE CHAIR CONSIDERS TO BE URGENT

36. FUTURE MEETINGS

- 20th February 2018
- 26th March 2018

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Wednesday, 25 October 2017