

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Thursday, 19th July, 2018, 7.30 pm - The Londesborough Room,
Alexandra Palace Way, Wood Green, London N22**

Members: Councillors Anne Stennett (Chair), Sarah Williams (Vice-Chair),
Dana Carlin, Nick da Costa, Erdal Dogan and Bob Hare

Quorum: 3

HOUSEKEEPING

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 16 & 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.

STANDING ITEMS

6. MINUTES (PAGES 1 - 6)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 26th March 2018 and 19th June 2018 as an accurate record of the proceedings.

7. CHIEF EXECUTIVE OFFICERS REPORT (PAGES 7 - 12)

ITEMS FOR APPROVAL

8. COMMITTEE MEMBERSHIPS (PAGES 13 - 18)

9. LEAD BOARD MEMBER ROLES (PAGES 19 - 20)

10. SIGN-OFF OF DRAFT ANNUAL REPORT AND ACCOUNTS (PAGES 21 - 68)

11. TRUSTEE REGISTER OF INTERESTS (PAGES 69 - 74)

12. TRUST'S FINANCIAL RESULTS (PAGES 75 - 84).

ITEMS FOR INFORMATION

13. FABRIC MAINTENANCE UPDATE (PAGES 85 - 86)

- 14. LEARNING ZONE LISTED BUILDING CONSENT APPLICATION (PAGES 87 - 90)**

POLICIES FOR REVIEW

- 15. POLICY REVIEW REGISTER (PAGES 91 - 92)**

- 16. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business as identified at item 3.

- 17. ANY OTHER UNRESTRICTED BUSINESS**

- 18. EXCLUSION OF THE PRESS AND PUBLIC**

Items 18 – 26 are likely to be subject to a motion to exclude the press and public be from the meeting as *the 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.

EXEMPT ITEMS FOR APPROVAL

- 19. STRATEGIC RISK REGISTER (PAGES 93 - 110)**

EXEMPT ITEMS FOR INFORMATION

- 20. FABRIC MAINTENANCE PLAN EXEMPT APPENDICES (PAGES 111 - 126)**

- 21. LEARNING ZONE LISTED BUILDING CONSENT APPLICATION (PAGES 127 - 184)**

- 22. PENSIONS**

Verbal Update.

- 23. FRAC MINUTES (PAGES 185 - 190)**

- 24. APTL MINUTES**

- 25. BOARD WORK PROGRAMME (PAGES 191 - 192)**

- 26. MINUTES (PAGES 193 - 198)**

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 26th March 2018 as an accurate record of the proceedings

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

28. FUTURE MEETINGS

18 September 2018 (workshop).
6 November 2018
22 February 2019
30 April 2019

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Wednesday 11th July 2018.