

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK BOARD

**Tuesday, 11th September, 2018, 7.30 pm - The Londesborough Room, Alexandra Palace Way, Wood Green, London N22 7AY**

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

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

**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 15 & 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.

#### **6. MINUTES (PAGES 1 - 14)**

- i. To approve the unrestricted minutes of the Alexandra Palace and Park Board meeting held on 19 July 2018.
- ii. To note the draft minutes of the Alexandra Park and Palace Advisory Committee held on 12 July 2018.
- iii. To note the draft minutes of the Joint Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committee held on 12 July 2018.

#### **7. CHIEF EXECUTIVE'S REPORT (PAGES 15 - 18)**

This report updates the Board of Trustees on current issues and projects at Alexandra Park and Palace. It also provides additional information on the events programme and a range of activities of the Charitable Trust.

#### **8. COLOUR STRATEGY (PAGES 19 - 32)**

This report seeks approval of the Colour Strategy.

#### **9. BRAND REFRESH (PAGES 33 - 34)**

This report seeks approval of the Alexandra Palace brand refresh approach.

**10. TRUST FINANCIAL RESULTS (PAGES 35 - 44)**

This paper sets out the results for Alexandra Park and Palace Charitable Trust for July 2018 including the annual forecast of incoming and outgoing resources.

**11. ANNUAL REPORT ON FABRIC MAINTENANCE PLAN (PAGES 45 - 60)**

This cover report summarises the annual review of the Fabric Maintenance Plan and seeks the Board's approval to proceed with the recommended priorities.

**12. POLICY REVIEW REGISTER (PAGES 61 - 62)**

**13. ANNUAL REVIEW OF WHISTLEBLOWING POLICY (PAGES 63 - 68)**

The Board is asked to review the Whistleblowing Policy attached at Appendix 1 and/or make amendments as part of the annual policy review process.

**14. BOARD MEMBERS EXPENSES POLICY (PAGES 69 - 80)**

The Board is asked to approve the Board Member Expenses Policy attached at Appendix A.

**15. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

**16. FUTURE MEETINGS**

6 November 2018  
26 February 2019  
30 April 2019

**17. EXCLUSION OF THE PUBLIC AND PRESS**

Items 18-22 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)

**18. MINUTES (PAGES 81 - 84)**

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 19 July 2018 as an accurate record of the proceedings.

**19. BRAND REFRESH (PRESENTATION)**

**20. ANNUAL REPORT ON RESTORATION LEVY**

**21. PENSIONS VERBAL UPDATE (IF ANY)**

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

Felicity Foley, Acting Committees Manager

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

Monday, 03 September 2018