

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

Tuesday, 14th January, 2020, 7.30 pm - Transmitter Hall, Alexandra Palace Way, Wood Green, London N22 7AY

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

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

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 11 & 18 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 - 6)

- i. To approve the unrestricted minutes of the Alexandra Palace and Park Board meetings held on 8 October 2019 and 10 December 2019.
- ii. To note the draft minutes of the Alexandra Park and Palace Statutory Advisory Committee held on 10 December 2019 (**to follow**).
- iii. To note the draft minutes of the Joint Alexandra Park and Palace Statutory Advisory Committee & Alexandra Palace and Park Consultative Committee held on 10 December 2019 (**to follow**).

7. REPORT FROM THE CHAIR OF THE FINANCE, RISK, RESOURCE AND AUDIT COMMITTEE (PAGES 7 - 8)

To note the feedback from the FRRAC.

8. TRUST FINANCIAL RESULTS (PAGES 9 - 20)

To consider and note the financial performance of the Trust.

9. CEO REPORT (PAGES 21 - 26)

To note the update on current issues and charitable activities.

10. FABRIC MAINTENANCE PLAN (FMP) (PAGES 27 - 32)

To receive the annual report and a presentation on progress on the 10 year FMP.

11. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

12. FUTURE MEETINGS

24 March 2020

13. EXCLUSION OF THE PUBLIC AND PRESS

Items 14-18 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 1 – information relating to any individual, Para 2 – Information which is likely to reveal the identity of an individual, Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information), and Para 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

14. MINUTES (PAGES 33 - 40)

To approve the exempt minutes of the Alexandra Palace and Park Board held on 8 October 2019 and 10 December 2019.

15. EXEMPT LEASEHOLD PROPERTY REVIEW (PAGES 41 - 48)

16. EXEMPT ESTATE GUARDING CONTRACT (PAGES 49 - 50)

17. EXEMPT APTL CHAIR'S FEEDBACK REPORT (PAGES 51 - 52)

18. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

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Monday, 06 January 2020