

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

Monday, 14th September, 2020, 7.30 pm - MS Teams (watch it [here](#))

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 Council Members

1. FILMING AT MEETINGS

Please note 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. 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', 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 13 & 20 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 - 8)

- i. To approve the minutes of the Alexandra Palace and Park Board held on 14 January 2020.
- ii. To approve the minutes of the Alexandra Palace and Park Panels held on 27 February 2020 and 17 July 2020

7. TO CONSIDER ANY ADVICE OR COMMENTS FROM RECENT SAC/CC MEETINGS

Draft minutes from both the Statutory Advisory Committee and the Informal Joint Statutory Advisory Committee and Consultative Committee meetings held on 1 September 2020 will be circulated before the meeting.

8. REPORT FROM THE CHAIR OF THE FRRAC (PAGES 9 - 10)

To note the feedback from the Finance, Resource, Risk and Audit Committee (FRRAC).

9. CEO'S REPORT (PAGES 11 - 24)

To note the general update on the Charity's activities.

10. END OF YEAR REPORT (PAGES 25 - 32)

To note the report on 2019/20 outdoor event monitoring, complaints and Theatre use.

11. CAR PARK CHARGING PROPOSALS (PAGES 33 - 92)

To approve the recommendations to implement a car park charging scheme at Alexandra Palace.

12. FRIENDS OF THE THEATRE (PAGES 93 - 102)

To approve the recommendations in the report on the future relationship.

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

14. FUTURE MEETINGS

Saturday 21 November (Board Strategy Day)

14 December 2020
29 March 2021

15. EXCLUSION OF THE PUBLIC AND PRESS

Items 16-21 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), and Para 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

16. EXEMPT MINUTES (PAGES 103 - 106)

- i. To approve the exempt minutes of the Alexandra Palace and Park Board held on 14 January 2020.
- ii. To approve the exempt minutes of the Alexandra Palace and Park Panels held on 27 February 2020.

17. EXEMPT AUDIT FINDINGS REPORT (PAGES 107 - 134)

18. EXEMPT FRRAC CHAIR'S REPORT (PAGES 135 - 136)

19. EXEMPT APTL CHAIR'S FEEDBACK REPORT

To follow

20. 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

Friday, 04 September 2020