

NOTICE OF MEETING

Alexandra Palace and Park Board

Tuesday, 20th October, 2020, 5.00 pm - MS Teams (watch it [here](#))

Members: Councillors Mike Hakata (Chair), Elin Weston (Vice-Chair), Nick da Costa, Dana Carlin, Eldridge Culverwell and Bob Hare

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 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**

It being a special meeting, under the Council's Constitution, Part 4, Section B, Paragraph 17, no new items of urgent business will be admitted.

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. APPOINTMENTS TO COMMITTEES (PAGES 1 - 6)

This report seeks formal ratification of the memberships of the Advisory and Consultative Committees for 2020/21, Finance, Risk, Resource and Audit Committee (FRRAC), the Alexandra Palace Trading Limited Board (APTL) and Programme Board Members, which have remained the same as 2019/20 memberships due to the pandemic.

6. FUTURE MEETINGS

22 October 2020 (special)
14 December 2020

Felicity Foley, 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, 12 October 2020



ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD

20 September 2020

Report Title: Appointments to Committees

Report of: Louise Stewart, Chief Executive Officer, Alexandra Park and Palace Charitable Trust (APPCT)

Contact Officer: Natalie Layton, Executive Assistant and Charity Secretary, APPCT
Email: Natalie.layton@alexandrapalace.com , Telephone: 020 8365 4335

Purpose: *This report seeks formal ratification of the memberships of the Advisory and Consultative Committees for 2020/21, Finance, Risk, Resource and Audit Committee (FRRAC), the Alexandra Palace Trading Limited Board (APTL) and Programme Board Members, which have remained the same as 2019/20 memberships due to the pandemic.*

Local Government (Access to Information) Act 1985

N/A

1. Recommendations

- 1.1 To note membership of the Alexandra Park and Palace Statutory Advisory Committee, as listed in Appendix 1;
- 1.2 To note the membership of the Alexandra Park and Palace Consultative Committee, as listed in Appendix 1;
- 1.3 To appoint Trustee Board members for the Finance, Resource, Risk and Audit Committee (FRRAC);
- 1.4 To agree which of the FRRAC members appointed will act as Chair of FRRAC;
- 1.5 To appoint Trustee Board members to act as APTL Company Directors;
- 1.6 To agree who of the APTL Directors will act as Chair of the APTL Board;
- 1.7 To appoint Trustee Board Members to the Programme Board;
- 1.8 To appoint a
 - i. Board Member as Lead Safeguarding trustee.
 - ii. To appoint a Board Member as Lead Whistleblowing trustee.

2. Introduction/ background

- 2.1 The voting members of the Alexandra Park and Palace Charitable Trust Board are appointed by Haringey Council, the Corporate Trustee of Alexandra Park and Palace Charitable Trust.
- 2.2 The Board may appoint up to four of its voting members (who are representatives of the Corporate Trustee) to the board of the Charity's trading subsidiary, APTL.
- 2.3 The Statutory Advisory Committee was established by the Alexandra Park and Palace Act, 1985, and membership consists of:
 - eight members appointed by Haringey Council, 6 of whom shall be elected councillors of the areas (wards) neighbouring Alexandra Park and Palace (APP);
 - 6 members nominated by local residents' associations who meet the criteria stated within the Act.
- 2.4 Haringey Council has constituted a Consultative Committee of up to 30 members of local groups that meet specific criteria. The Council Members of the Trustee Board are also appointed to the Consultative Committee.
- 2.5 Since the membership of the SAC, CC, APTL and FRRAC were last reported in 2019/20 there has been a change in the elected membership of the Council, resulting in new Board Trustees as listed in the appendices.

3. Advisory Committee

- 3.1 The representatives on the Advisory Committee must represent residents' associations in one or more of the following wards: Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill, Noel Park.
- 3.2 The associations must be open to all residents in the areas and must have written constitutions, a minimum of 50 households in their memberships and meet regularly.
- 3.3 Haringey Council administrates the Committee and therefore confirms the Advisory Committee members each year and receive the minutes of the associations' AGMs (annual general meetings), 2020/21 members are listed at **Appendix 1**.

4. Consultative Committee

- 4.1 The Consultative Committee comprises the Alexandra Palace and Park Board and up to 30 community representatives.
- 4.2 Currently 16 community representatives sit on the Consultative Committee.
- 4.3 Haringey Council administrates the Committee and therefore reviews its membership annually and 2020/21 members are listed at **Appendix 1**.

5. FRRAC

- 5.1 The Finance, Risk, Resource and Audit Committee is appointed by the APPCT Board from amongst its members and shall consist of no less than three members.

- 5.2 In 2019/20 the FRRAC membership consisted of: Sarah Williams (Chair), Anne Stennett, Dana Carlin, Bob Hare and independent member Claire Pape.
- 5.3 The Trustee Board are asked to appoint 4 of its Members to sit on FRRAC in 2020/21 and to appoint a Chair of FRRAC.

6. APTL

- 6.1 The APTL Memorandum and Articles of Association state the maximum number of directors shall be eight and the minimum two comprising:
- Up to four trustees of the Charity;
 - One employee of the Company
 - One officer of the Council
 - Two others who are not officers or members of the Council or employees or trustees of the Charity (Non-Executive Directors (NEDs)).
- 6.2 The current APTL Company Directors, as appointed by the Board in 2019/20 are:

Trustee Directors: A.Stennett (Chair), E.Culverwell, D.Carlin, N. da Costa, B.Hare
Council Employee Director: Louise Stewart
APTL Employee Director: Emma Dagnes
Non-Executive Directors: Jamie Copas and Andrew Morton

7. Programme Board

- 7.1 The Programme Board is a sub-committee of the Trust Board, which oversees the major restoration and capital works projects and consists of two Trustees and a Council Planning officer and Finance Officer. In 2019/20 the Trustee Members of the Programme Board were Anne Stennett and Bob Hare.

8. Trust Board

At its annual general meeting on 1st October 2020 Haringey Council, the Corporate Trustee, appointed Councillors: Dana Carlin, Nick da Costa, Eldridge Culverwell, Bob Hare, Mike Hakata (Chair) and Elin Weston (Vice Chair) to the Trustee Board.

9. Legal Implications

- 9.1 The Council's Assistant Director of Corporate Governance has not been consulted in the preparation of this report, and any comments will be provided in advance or at the meeting.

10. Financial Implications

- 10.1 The Council's Chief Financial Officer has not been consulted in the preparation of this report, and any comments will be provided in advance or at the meeting.

11. Use of Appendices

Appendix 1 – Lists of 2020/21 SAC & CC
Appendix 2 - Existing memberships and vacancies

STATUTORY ADVISORY COMMITTEE MEMBERSHIP 2020/21**Advisory Committee Nominated Members of:**

Alexandra Residents Association	Jane Hutchinson
Bounds Green and District Residents Association	<i>To be confirmed</i>
Muswell Hill and Fortis Green Association	John Crompton
Palace Gates Residents Association	Kevin Stanfield
Palace View Residents Association	Elizabeth Richardson
The Rookfield Association	David Frith
Three Avenues Residents Association	Jason Beazley (Chair)
Warner Estate Residents Association	Jim Jenks (Vice-Chair)

Appointed Members:

Alexandra Ward	Councillor Josh Dixon
Bounds Green Ward	Councillor Pat Berryman
Fortis Green Ward	Councillor Justin Hinchliffe
Hornsey Ward	Councillor Elin Weston
Muswell Hill Ward	Councillor Scott Emery
Noel Park Ward	Councillor Khaled Moyeed
Council-wide Member	Councillor Lucia das Neves (Joint SAC/CC Chair)
Council-wide Member	Councillor James Chiriyankandath

CONSULTATIVE COMMITTEE MEMBERSHIP 2020/21**Nominated Members:**

Alexandra Palace Allotments Association	John Wilkinson
Alexandra Palace Organ Appeal	Hugh Macpherson
Alexandra Palace Television Group	John Thompson
Alexandra Residents Association	Dermot Barnes
Alexandra Park & Palace Conservation Area Advisory Committee	Jacob O'Callaghan
Bounds Green and District Residents Association	<i>To be confirmed</i>
Campsbourne Junior School	Jonathan Smith
Friends of Alexandra Park	Gordon Hutchinson
Friends of the Alexandra Palace Theatre	*Nigel Willmott (Trust Board Representative)
Heartlands High School	<i>To be confirmed</i>
Hornsey Historical Society	Rachael Macdonald
Muswell Hill and Fortis Green Association	*Duncan Neill (CC Vice Chair & Trust Board Rep)
Muswell Hill Metro Group	John Boshier
Palace View Residents Association	*Val Paley (Trust Board Representative)
St Mary's CE Primary School	<i>To be confirmed</i>
Warner Estate Residents Association	Richard Hudson

Appointed Members

Councillor Mike Hakata (Chair of APPCT Board)
Councillor Elin Weston (Vice Chair of APPCT Board)
Councillor Dana Carlin
Councillor Nick da Costa
Councillor Eldridge Culverwell
Councillor Bob Hare

APTL (ALEXANDRA PALACE TRADING LTD) MEMBERSHIP Existing

Anne Stennett	APTL Director & Chair
Cllr Dana Carlin	Director (APPCT Board Member)
Cllr Nick da Costa	Director (APPCT Board Member)
Cllr Eldridge Culverwell	Director (APPCT Board Member)
Louise Stewart	Director (Council Employee)
Emma Dagnes	Director (APTL Employee)
Andrew Morton	Independent Director
Jamie Copas	Independent Director

FRRAC (FINANCE, RESOUC, RISK AND AUDIT COMMITTEE) MEMBERSHIP Existing

VACANCY	APPCT Board Member
VACANCY	APPCT Board Chair
Cllr Dana Carlin	APPCT Board Member
Cllr Bob Hare	APPCT Board Member
Claire Pape	Independent Member

EAST WING RESTORATION PROJECT PROGRAMME BOARD

VACANCY	APPCT Board Member & Chair
Cllr Bob Hare	APPCT Board Member
Cllr Dana Carlin	APPCT Board Member

SAFEGUARDING & WHISTLEBLOWING LEAD MEMBER: VACANCY

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