

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Monday, 12th July, 2021, 7.30 pm - The Londesborough Room,
Alexandra Palace, Alexandra Palace Way, N22 7AY**

Members: Councillors Anne Stennett (Chair), Elin Weston (Vice-Chair),
Nick da Costa, Dana Carlin, Bob Hare and Kirsten Hearn

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 12 & 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

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 29 March 2021 as an accurate record of the proceedings. **(To follow)**
- ii. To confirm the unrestricted minutes of the Alexandra Palace and Park Panel held on 7 June 2021 as an accurate record of the proceedings. **(To follow)**

7. APPOINTMENTS TO COMMITTEES (PAGES 1 - 6)

To ratify the memberships To ratify the memberships of the Advisory and Consultative Committees for 2021/22, and to appoint: members of FRRAC (Finance, Risk, Resource and Audit Committee), directors of APTL (Alexandra Palace Trading Limited), Programme Board members and lead Trustees for Safeguarding, Whistleblowing and EDI (Equity, Diversity & Inclusion).

8. TO CONSIDER ANY ADVICE OR COMMENTS FROM RECENT SAC/CC MEETINGS (PAGES 7 - 18)

To note the minutes of the SAC and SAC-CC meetings held on 15 March 2021 and any advice contained therein.

9. FRRAC CHAIR'S REPORT (PAGES 19 - 20)

To note the feedback from the Finance, Risk, Resource & Audit Committee (FRRAC) meeting on 21 June 2021.

10. 2021/21 - END OF YEAR MONITORING REPORT (PAGES 21 - 24)

To note the annual summary of complaints, theatre activity and the outdoor event monitoring framework.

11. CEO'S REPORT (PAGES 25 - 32)

To note the update on current issues, projects and activities.

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

13. FUTURE MEETINGS

11 October 2021
13 December 2021
24 January 2022
15 March 2022

14. EXCLUSION OF THE PUBLIC AND PRESS

Items 15-20 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).

15. EXEMPT - MINUTES

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 29 March 2021 as an accurate record of the proceedings (**To follow**).

16. EXEMPT - EQUITY, DIVERSITY AND INCLUSION ACTION PLAN (PAGES 33 - 54)

To approve the final EDI Action Plan and authorise the CEO to prepare a summary report for publication.

17. EXEMPT - APTL CHAIR'S REPORT (PAGES 55 - 56)

To note the update from APTL

18. EXEMPT - SAFEGUARDING / WHISTLEBLOWING

An opportunity for the Board to consider its' collective responsibilities and enable the CEO to report (by exception) any safeguarding or whistleblowing matters.

19. EXEMPT - LEASED PROPERTIES

Verbal update.

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

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Friday, 02 July 2021