

ALEXANDRA PARK AND PALACE **CHARITABLE TRUST BOARD** **19 JULY 2018**

Report Title: Membership of Committees

Report of: Louise Stewart, Chief Executive Officer

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Purpose: This report seeks approval of the recommended additional appointments to the Programme Board.

Local Government (Access to Information) Act 1985

N/A

1. Recommendations

- 1.1 To approve the amended membership of the East Wing Restoration Project Programme Board to include Dana Carlin (Appendix 5);
- 1.2 To appoint two substitute members from the Board to stand in at Programme Board meetings when the three appointed members are not able to attend.

2. Introduction/ background

- 2.1 At the Trust Board meeting on 19th June 2018 the Board received a report on its committee appointments and approve the appointments as listed in Appendices 1-4.
- 2.2 The Programme Board is a sub-committee of the Trust Board, which oversees the major restoration and capital works (East Wing Restoration and West Yard projects) and consists of two Trustees. A Council Planning officer and Finance Officer are invited to attend and provide appropriate expertise. The Trust Board appointed the Chair and Cllr Bob Hare to the Programme Board but is also required to appoint two additional members who can substitute in the event either are unable to attend.

3. Legal Implications

- 3.1 The Council's Assistant Director of Corporate Governance has been consulted in the preparation of this report, has no comments.

4. Financial Implications

- 4.1 The Council's Chief Financial Officer has been consulted in the preparation of this report, has no comments.

5. Use of Appendices

Appendix 1 – 2018/19 SAC members

Appendix 2 – 2018/19 CC members

Appendix 3 – APTL memberships

Appendix 4 – FRAC membership

Appendix 5 – Programme Board

Appendix 1

STATUTORY ADVISORY COMMITTEE MEMBERSHIP 2018/19

Advisory Committee Nominated Members of:

Alexandra Residents Association	Jane Hutchinson
Bounds Green and District Residents Association	Ken Ranson
Muswell Hill and Fortis Green Association	Duncan Neill
Palace Gates Residents Association	Kevin Stanfield
Palace View Residents Association	Elizabeth Richardson
The Rookfield Association	David Frith
Three Avenues Residents Association	Jason Beazley
Warner Estate Residents Association	Jim Jenks

Appointed Members:

Alexandra Ward	Councillor Josh Dixon
Bounds Green Ward	Councillor Yvonne Say
Fortis Green Ward	Councillor Justin Hinchliffe
Hornsey Ward	Councillor Adam Jogee
Muswell Hill Ward	Councillor Scott Emery
Noel Park Ward	Councillor Khaled Moyeed
Council-wide Member	Councillor Lucia Dasneves
Council-wide Member	Vacancy

Appendix 2

CONSULTATIVE COMMITTEE MEMBERSHIP 2018/19

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 and Palace Conservation Area Advisory Committee	Jacob O'Callaghan
Bounds Green and District Residents Association	Ken Ranson
Campbourne Junior School	Jonathan Smith
Friends of Alexandra Park	Gordon Hutchinson
Friends of the Alexandra Palace Theatre	Nigel Willmott
Heartlands High School	David Cole
Hornsey Historical Society	Rachael Macdonald
Muswell Hill and Fortis Green Association	Duncan Neill
Muswell Hill Metro Group	John Boshier
Palace View Residents Association	Val Paley
St Mary's CE Primary School	Frances Hargrove
Warner Estate Residents Association	Richard Hudson

Appointed Members

Councillor Anne Stennett (Chair of APPCT Board)
Councillor Sarah Williams (Vice Chair of APPCT Board)
Councillor Dana Carlin
Councillor Nick da Costa
Councillor Erdel Dogan
Councillor Bob Hare

Appendix 3

APTL (ALEXANDRA PALACE TRADING LTD) MEMBERSHIP 2018/19

Cllr Anne Stennett
Cllr Dana Carlin
Cllr Sara Williams
Cllr Bob Hare
Louise Stewart
Emma Dagnes
Rick Wills

Appendix 4

FRAC (FINANCE, RISK AND AUDIT COMMITTEE) MEMBERSHIP 2018/19

Cllr Anne Stennett	APPCT Board Member & Chair
Cllr Dana Carlin	APPCT Board Member
Cllr Sara Williams	APPCT Board Member
Cllr Bob Hare	APPCT Board Member
Rick Wills	Independent Member

Appendix 5

EAST WING RESTORATION PROJECT PROGRAMME BOARD

Cllr Anne Stennett	APPCT Board Member & Chair
Cllr Bob Hare	APPCT Board Member
Cllr Dana Carlin	APPCT Board Member
2x substitute members	<u>TO BE CONFIRMED</u> on 19 th July 2018