

MINUTES OF MEETING ALEXANDRA PALACE AND PARK BOARD HELD ON MONDAY 13 DECEMBER 2021, 7.30-9.45PM

PRESENT:

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

Non-Voting Members: Duncan Neill, Val Paley and Nigel Willmott

153. **FILMING AT MEETINGS**

The meeting was not filmed.

154. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Hearn.

Clerks note: Councillor Hearn joined the meeting via Teams and took part in the discussion of the items but did not take any decisions.

155. **URGENT BUSINESS**

None.

156. **DECLARATIONS OF INTERESTS**

None.

157. **QUESTIONS, DEPUTATIONS OR PETITIONS**

None.

158. **MINUTES**

RESOLVED that the minutes of the Alexandra Palace and Park Board held on 11 October 2021 be approved.

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

The Board noted the minutes of the Statutory Advisory and Consultative Committees.

160. **PROPOSAL TO PILOT CONSULTATIVE COMMITTEE CHANGES**

The report and the discussion held at the recent SAC-CC meeting were considered by the Board and it was noted that:

- There was great support for the idea of a forum, although with some reservations about suspending the CC meetings during the pilot and it was suggested that these meetings run in parallel.
- The recommendations made were to hold two open forums and two CC meetings during the pilot.
- Two forums per year may not be sufficient if there were issues to be raised – a six month gap may be too long between meetings.
- Paragraph 4.3.3 needed to include the SAC as one of the stakeholders to review the pilot.
- The pilot was to trial a new way of working and did not necessarily mean that this was the model which would be adopted at the end of the two years.

The Board noted that there would be another round of SAC-CC and Board meetings before the end of the Municipal Year, and it was suggested that a workshop should be held for Board members and final proposals be presented to the meetings in March.

RESOLVED

- 1.1 To consider any feedback from the respective meetings of the SAC and CC on 30 November (included at Appendix 3);**
- 1.2 To discuss potential objectives, challenges and the criteria for success of the changes to the Committee.**
- 1.3 To agree appropriate next steps.**

161. CEO'S REPORT

Louise Stewart, Chief Executive Alexandra Palace, introduced the report as set out.

Officers responded to questions from the Board:

- Customers using the East Court were encouraged to wear masks, however this was not a legal requirement for all events. Covid passes were also being used.
- Staff were being asked to wear masks and complete a lateral flow test twice weekly.

RESOLVED to note the contents of the report.

162. FRRAC CHAIR'S REPORT

RESOLVED to note the report.

163. FINANCE UPDATE

Dorota Dominiczak, Director of Finance and Resources Alexandra Palace, introduced the report as set out. It was noted that the financial recovery of the Trust would take longer than previously anticipated and result in more reliance on funding from the Local Authority.

RESOLVED to note the report.

164. STREET AND PARK LIGHTING

Louise Stewart, Chief Executive Alexandra Palace, introduced the report as set out.

Officers responded to questions from the Board:

- Paragraph 9.1 set out the costs of replacing the lighting like for like – solar lighting worked out to be a cheaper option.
- There were solar lighting trials being carried out alongside providing lighting to specific areas in the park.
- If there were any concerns in relation to lighting in the park i.e. broken lights, safety concerns, then these should be reported to Visitors Services.

RESOLVED to note the report.

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

The Board noted that this was Dorota Dominiczak's last meeting and thanked her for all of her hard work during her time working for Alexandra Palace.

166. FUTURE MEETINGS

24 January 2022
15 March 2022

167. EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED that the press and public be excluded for the consideration of agenda items 16-24 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.

168. EXEMPT - MINUTES

RESOLVED that the exempt minutes of the Alexandra Palace and Park Board held on 11 October 2021 be approved as a correct record.

169. EXEMPT - APTL CHAIR'S REPORT

The recommendations in report were approved.

170. EXEMPT - STRATEGIC RISK REGISTER

The recommendations in report were approved.

171. EXEMPT - LEASEHOLDER PROPERTY

The recommendations in report were approved.

172. SAFEGUARDING / WHISTLEBLOWING

Nothing to report.

173. EXEMPT - PAY REVIEW

The recommendations in report were approved.

174. EXEMPT - CEO PAY REVIEW

The recommendations in report were approved.

175. EXEMPT - SUCCESSION PLANNING

The recommendations in report were approved.

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

None.

CHAIR: Councillor Anne Stennett

Signed by Chair

Date