

**Report for:** Standards Committee 04 October 2022

**Title:** **Approval to co-opt two youth trustees and an independent lead trustee for fundraising to the Alexandra Park and Palace board.**

**Report authorised by :** Head of Legal and Governance – Fiona Alderman

**Lead Officer:** Ayshe Simsek Democratic Services and Scrutiny Manager

**Ward(s) affected:** All

**Report for Key/  
Non-Key Decision:** Non-Key Decisions

## **1. Describe the issue under consideration**

The attached report and recommendations from the Alexandra Park and Palace Board was agreed on the 29<sup>th</sup> of September 2022 to increase the number of co-optees on the Alexandra Palace and Park Board, from three to six, to enable two youth trustees and an independent lead trustee for fundraising to be recruited.

The Committee are asked to note the report and provide any comments in accordance with their responsibility for supporting training of co-opted members.

## **2. Cabinet Member Introduction**

N/A

## **3. Recommendations**

3.1 To note the attached report and provide any comments.

3.2 To support the approval by Full Council to increase the number of co-optees on the Alexandra Palace and Park Board, from three to six, to enable two youth trustees and an independent lead trustee for fundraising to be recruited.

## **4. BACKGROUND**

4.1 This is set out in the attached report at Appendix 1.

4.2 The Trustees approved the Co-opted Trustees report on the 29<sup>th</sup> of September but had one suggestion for the Youth Trustee recruitment pack to include that

support in completing your application is available. This update is included at Annex 1.

- 4.3 Part Four Section B of the Council's Constitution provides as follows:  
*The Council may resolve that non-voting members, assessors and advisers shall also be appointed to any such committee or other body, and shall hold office until the annual meeting in the year following their appointment or for so long as the Council deem appropriate, whichever is the earlier; and if they resolve to make such appointments, shall specify the number of appointments to be made and the functions in relation to the body that each person so appointed may exercise.*
- 4.4 In accordance with the above, a report will be considered by Full Council on the 21<sup>st</sup> of November 2022 to increase the number of co-optees on the Alexandra Palace and Park Board, from three to six, to enable two youth trustees and an independent lead trustee for fundraising to be recruited
- 4.5 The Committee are asked to comment on the attached report and note the increase in the number of co-opted members.

## **5. Statutory Officers comments**

### **Financial Implications**

- 5.1 As set out in the attached report at Appendix 1

### **Comments of the Assistant Director of Corporate Governance and Legal Implications**

- 5.2 These are contained within the report.

## **6. Use of Appendices**

Appendix 1 – APPB report To obtain approval to co-opt two youth trustees and an independent lead trustee for fundraising to the trustee board

Annex 1 – Youth Trustee Recruitment Pack

Annex 2 – Youth Trustee Recruitment Checklist

Annex 3 – Independent Trustee Recruitment Pack

Annex 4 – Independent Trustee Recruitment Checklist

## **7. Local Government (Access to Information) Act 1985**

### **7.1 Background documents:**

Council Constitution

4th April 2011 Full Council Report – Alexandra Palace Proposals

15th March 2021 Trustee Board Report – Youth Trustees

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact Ayshe Simsek on 0208 489 2929.