

# **REPORT OF ALEXANDRA PALACE AND PARK BOARD 1/2022/23**

**FULL COUNCIL 13 February 2023**

**Chair : Cllr Emine Ibrahim**

## **1.INTRODUCTION**

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.

In accordance with the above, this report seeks agreement 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 Membership of the Trustee Board currently includes four co-optees who are ex-officio appointments from the Consultative Committee and the Advisory Committee ('observer').

### **Background**

On 29th September 2022 we considered the attached report and approved recommendations to recruit two co-opted youth trustees and a co-opted lead trustee for fundraising and delegated authority to the Chief Executive to present a report to full Council. On the 17<sup>th</sup> of November 2022 we were asked to approve an amended recommendation so that it was the Committee, rather than the Trust's CEO taking the report to Full Council, in accordance with standing orders.

We also noted that the Standards Committee had considered the attached report on the 4th of October and made no specific changes and recommended that a register of interest was completed by the non – voting co-opted members in line with good practice and that the co-opted members are briefed on the Councillors Code of Conduct and had some related rules to follow.

### **WE RECOMMED**

That Full Council:

Approve the increase in the number of co-opted Alexandra Palace and Park Board Members from three to six, to include two co-opted youth trustees and a co-opted independent lead trustee for fundraising in line with part 4 section b of the constitution.

Delegate recruitment and appointment of the two co-opted Youth trustees and independent lead Trustee to the Chief Executive of Alexandra Palace and Park.