

Chair  
Councillor Matt Cooke

Vice Chair  
Councillor James Stewart

## **1. INTRODUCTION**

- 1.1 This report covers matters considered by the Alexandra Palace and Park Board at our meeting on 18 October 2011, requiring consideration of Full Council.

## **2. ITEM FOR DECISION**

### **Governance Update – Amendment to the constitution of the Alexandra Palace and Park Consultative Committee**

- 2.1 We considered a report on governance as part of our Board's continuing review of Governance and Future Vision, including a review of meeting arrangements for the Alexandra Park and Palace Statutory Advisory Committee, and Alexandra Palace and Park Consultative Committee, and new governance arrangements detailed in its Trustee handbook. Since the last meeting our Board on 21 July 2011 work has continued with representatives of each body and officers on implementing the Board's resolutions in these matters.
- 2.2 As part of the review of governance of the Alexandra Park and Palace Statutory Advisory Committee, and the Alexandra Palace and Park Consultative Committee, and how these two bodies can work more effectively together, in the spirit of co-operation and transparency that has been apparent throughout this review, it was suggested that it may be possible for the Chair of the Consultative Committee to be someone other than the Chair of the Board (which is currently detailed in the existing constitution of the Consultative Committee).
- 2.3 Our Board have agreed to this proposed amendment, and as the establishment and constitution of the Alexandra Palace and Park Consultative Committee is agreed by Full Council, any required fundamental changes are required to be agreed by Full Council.

## **WE RECOMMEND**

That approval be given to the amendment to the constitution of the Alexandra Palace and Park Consultative Committee in respect of the appointment of Chair of this Committee, as detailed in tracked changes appendix 1 attached to this report.