

# Alexandra Palace

## **ALEXANDRA PARK AND PALACE** **CHARITABLE TRUST BOARD** **2 NOVEMBER 2017**

**Report Title:** Membership of Committees

**Report of:** Louise Stewart, Chief Executive Officer, Alexandra Park and Palace Charitable Trust (APPCT)

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### **Purpose:**

This report acknowledges the changes to the membership of the Alexandra Park and Palace Charitable Trust (APPCT) Board and updates the Board on the memberships of the following for 2017/18:

Statutory Advisory Committee (SAC)  
Consultative Committee (CC)  
Alexandra Palace Trading Limited Board (APTL)  
Finance, Risk and Audit Committee (FRAC)

The Board is asked to note the SAC and CC memberships.

The Board is asked to note the appointed Directors of APTL.

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

N/A

### **1. Recommendations**

- 1.1 To note membership of the Alexandra Park and Palace Advisory Committee (**Appendix 1**);
- 1.2 To note the membership of the Alexandra Park and Palace Consultative Committee (**Appendix 2**);

- 1.3 To note the membership of the Alexandra Palace Trading Limited Board (**Appendix 3**);
- 1.4 To note the membership of the Finance, Risk and Audit Committee (**Appendix 4**).

## **2. Introduction/ background**

- 2.1 The Alexandra Park and Palace Charitable Trust Board is appointed by Haringey Council, the Corporate Trustee of Alexandra Park and Palace Charitable Trust.
- 2.2 The Board may appoint up to four of its members (who are representatives of the Corporate Trustee) to the APTL Board.
- 2.4 The Statutory Advisory Committee was established by the Alexandra Park and Palace Act, 1985, and membership consists of:
  - eight members appointed by Haringey Council, 6 of whom shall be elected councillors of the areas (wards) neighbouring Alexandra Park and Palace (APP);
  - 6 members nominated by local residents' associations who meet the criteria stated within the Act.
- 2.5 Haringey Council also established a Consultative Committee, which consists of up to 30 members of local groups which meet specific criteria.

## **3. Advisory Committee**

- 3.1 The representatives on the Advisory Committee must represent residents in one or more of the following wards: Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill, Noel Park.
- 3.2 The associations must be open to all residents in the areas and must have written constitutions and meet regularly.
- 3.3 Haringey Council administrates the Committee and therefore confirms the Advisory Committee members each year and receive the minutes of the associations' AGMs (annual general meetings), 2017/18 members are listed at **Appendix 1**.
- 3.4 Since committee membership was last reported in 2016:
  - 3.4.1 The vacancy for Warner Estate Residents Association representative has been taken up by Jim Jenks;
  - 3.4.2 There has also been a change in the Council-wide members, with Councillors Ali Gul Ozbek and Peter Mitchell replacing Councillors Stuart McNamara and Charles Wright.

#### **4. Consultative Committee**

- 4.1 The Consultative Committee comprises the Alexandra Palace and Park Board and up to 30 community representatives.
- 4.2 Currently 16 community representatives sit on the Consultative Committee.
- 4.3 Haringey Council administrates the Committee and therefore reviews the membership annually and 2017/18 members are listed at **Appendix 2**.
- 4.4 Since committee membership was last reported in 2016:
- 4.4.1 Jacob O'Callaghan has replaced Colin Marr as representative of the Alexandra Park and Palace Conservation Area Advisory Committee;
  - 4.4.2 Duncan Neill has taken up the Muswell Hill and Fortis Green Residents Association vacancy;
  - 4.4.3 Richard Hudson has replaced Jim Jenks as Warner Estate Residents Association Representative;
  - 4.4.4 Councillors Ann Waters and Charles Wright have replaced Councillors Pat Berryman and Liz McShane.

#### **5. APTL**

- 5.1 The APTL Memorandum and Articles of Association state the maximum number of directors shall be eight and the minimum two comprising:
- Up to four trustees of the Charity;
  - One employee of the Company
  - One officer of the Council
  - Two others who are not officers or members of the Council or employees or trustees of the Charity.
- 5.2 The current membership is listed at **Appendix 3**.
- 5.3 Since APTL Board membership was last reported in 2016 Councillor Jennifer Mann has been appointed to replace Councillor Pat Berryman; and Anna D'Alessandro has vacated the Council Officer position.

#### **6. FRAC**

- 6.1 The Finance, Risk and Audit Committee is appointed by the APPCT Board from amongst its members and shall consist of no less than three directors.
- 6.2 The current membership is listed at **Appendix 4**.
- 6.3 Since FRAC membership was last reported in 2016 Councillor Jennifer Mann has been appointed to replace Councillor Pat Berryman.

## **7. Trust Board**

At its annual general meeting on May 2017 the Council appointed Councillors Ann Waters and Charles Wright as members of the APPCT Board, replacing Councillors Pat Berryman and Tim Gallagher.

## **8. Legal Implications**

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

## **9. Financial Implications**

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

## **10. Use of Appendices**

Appendix 1 – 2017/18 SAC members  
Appendix 2 – 2017/18 CC members  
Appendix 3 – APTL memberships  
Appendix 4 – FRAC membership

## Appendix 1

### STATUTORY ADVISORY COMMITTEE MEMBERSHIP 2017/18

#### **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 James Patterson
Bounds Green Ward	Councillor Clare Bull
Fortis Green Ward	Councillor Viv Ross
Hornsey Ward	Councillor Adam Jogee
Muswell Hill Ward	Councillor Mark Blake
Noel Park Ward	Councillor Stephen Mann
Council-wide Member	Councillor Ali Gul Ozbek
Council-wide Member	Councillor Peter Mitchell

## **Appendix 2**

### **CONSULTATIVE COMMITTEE MEMBERSHIP 2017/18**

#### **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 Joanna Christophides  
Councillor Bob Hare  
Councillor Jennifer Mann  
Councillor Anne Stennett  
Councillor Ann Waters  
Councillor Charles Wright

### **Appendix 3**

#### **APTL (ALEXANDRA PALACE TRADING LTD) MEMBERSHIP 2017/18**

Cllr Joanna Christophides	Director (APPCT Board Member & Chair)
Cllr Bob Hare	Director (APPCT Board Member)
Cllr Jennifer Mann	Director (APPCT Board Member)
Cllr Anne Stennett	Director (APPCT Board Member)
Louise Stewart	Director (APPCT Employee)
Rick Wills	Independent Director

### **Appendix 4**

#### **FRAC (FINANCE, RISK AND AUDIT COMMITTEE) MEMBERSHIP 2017/18**

Cllr Joanna Christophides	Director (APPCT Board Member & Chair)
Cllr Bob Hare	Director (APPCT Board Member)
Cllr Jennifer Mann	Director (APPCT Board Member)
Cllr Anne Stennett	Director (APPCT Board Member)
Louise Stewart	Director (APPCT Employee)
Rick Wills	Independent Director