



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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TUESDAY, 24TH FEBRUARY, 2009 at 19:30 HRS – PALM COURT SUITE 5, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

**Councillors:**

Councillor Pat Egan (Chair), Councillor Dilek Dogus (Vice-Chair), Councillor Bob Hare, Councillor John Oakes, Councillor Sheila Peacock, Councillor Neil Williams, Councillor Alan Stanton

**Non-voting representatives:**

Ms V. Paley, Mr M. Tarpey and Mr N Willmott  
(Alexandra Palace and Park Consultative Committee).

**Observer:**

Mr D. Liebeck (Chair, Alexandra Park and Palace Advisory Committee).

**AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (late items will be considered under the agenda item where they appear. New items will be dealt with at items 11 & 16 )

- 3. DECLARATIONS OF INTERESTS**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

**4. QUESTIONS, DEPUTATIONS OR PETITIONS ; TO CONSIDER ANY QUESTIONS, DEPUTATIONS OR PETITIONS RECEIVED IN ACCORDANCE WITH PART FOUR, SECTION B 29 OF THE COUNCIL'S CONSTITUTION (PAGES 1 - 4)**

**SEE ATTACHED**

- i. DEPUTATION REQUEST – L. RIVLIN – ESTABLISHING RIDING FACILITIES AT THE PALACE**
- ii. QUESTIONS ASKED TO THE BOARD FROM A.CHRISTOFIS**

**5. MINUTES (PAGES 5 - 50)**

- (1) To approve the minutes of the meeting of the Board held on 21 October 2008, and the special meetings held on 5 November 2008, and 6 January 2009(**ATTACHED**)
- (2) To approve the minutes of the Consultative Committee held 14 October 2008 (**ATTACHED**) and 17 February 2009; **TO FOLLOW**
- (3) To receive the minutes of the Advisory Committee held on 10 February 2009 (attached), **TO FOLLOW** and to consider any recommendations contained therein (**see ATTACHED MARKED A**).

**6. PARK UPDATE (ACTIVITIES) (PAGES 51 - 56)**

Report of the Park Manager Alexandra Palace - To update the Board on events and works within the Park

**7. NINE MONTHS RESULTS TO THE END OF DECEMBER 2008 AND FULL YEAR FORECAST 2008/09 (PAGES 57 - 64)**

Report of the General Manager Alexandra Palace- To advise the Board of the 9 months results to the end of December 2008.

**8. ACTION PLAN FOR REFORM OF GOVERNANCE OF APPCT (UPDATE NO 2) (PAGES 65 - 194)**

Report of the General Manager Alexandra Palace – To advise the Board of updates and progress in respect of the Governance Action Plan.

**9. BUDGET AND BUSINESS PLAN 2009 - 2010 - TO FOLLOW**

Report of the General Manager Alexandra Palace – To inform the Board of the proposed budget and business plan 2009/2010.

**10. CHARITY INDEMNIFICATION OF LONDON BOROUGH OF HARINGEY (PAGES 195 - 262)**

Report of the General Manager Alexandra Palace

**11. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS**

To consider any new items of urgent unrestricted business admitted under item 2 above.

**12. EXCLUSION OF PUBLIC AND PRESS**

The following items are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972; namely information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, information relating to the business or financial affairs of any particular person (including the authority holding that information)

**13. MINUTES (PAGES 263 - 270)**

To approve the exempt minutes of the meeting of the Board held on 21 October 2008.

**14. TENDER FOR INSURANCE OF THE PALACE AND PARK (PAGES 271 - 310)**

Report of the General Manager Alexandra Palace - To advise the Board on the tender process for the insurance of the Park and Palace.

**15. TENDER OF THE SECURITY FUNCTION OF THE PARK AND PALACE - TO FOLLOW**

Report of the General Manager Alexandra Palace – To advise the Board on the tender process for the security function of the Park and Palace.

**16. NEW ITEMS OF EXEMPT URGENT BUSINESS:**

To consider any new items of urgent exempt business admitted under item 2 above.

Yuniea Semambo  
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16 February 2009