



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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TUESDAY, 3RD APRIL, 2012 at 19:30 HRS – THE TRANSMITTER HALL, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 7AY.

### **Councillors:**

Councillor Matt Cooke (Chair), Councillor Bob Hare, Councillor Sheila Peacock, Councillor Nigel Scott, Councillor James Stewart (Vice-Chair), Councillor Ann Waters and Councillor Neil Williams

### **Non-voting representatives:**

Mr C. Marr, Ms V. Paley 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 6 & 13 below)

### **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 4, Section B29 of the Council's Constitution.

#### **5. MINUTES (PAGES 1 - 8)**

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 16 February 2012 as an accurate record of the proceedings.
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 6 March 2012 and to consider any recommendations from that Committee (see attached Appendix B). **TO FOLLOW**
- iii. To receive and consider the minutes of the informal joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee held on 6 March 2012 (see attached Appendix C). **TO FOLLOW**

#### **6. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

#### **7. FUTURE MEETINGS**

To be advised at the meeting.

#### **8. EXCLUSION OF THE PUBLIC AND PRESS**

Items 9-12 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; Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information; and Para 7 – any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

**9. MINUTES (PAGES 9 - 14)**

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 16 February 2012 as an accurate record of the proceedings

**10. PRESENTATION OF SECURITY REVIEW FOLLOWING LOCK & LOAD EVENT ON 25/26 NOVEMBER 2011 (PAGES 15 - 20)**

Report of the Chief Executive – Alexandra Palace

**11. PRESENTATIONS OF SPATIAL MASTERPLAN FOR ALEXANDRA PALACE & BASIS OF PUBLIC CONSULTATION ON REGENERATION ASSUMPTIONS, OPTIONS AND PARAMETERS**

Report of the Chief Executive Alexandra Palace – detailing

(a) Presentation of Spatial Masterplan for Alexandra Palace.

(b) Presentation of Basis of Public Consultation on Regeneration Assumptions, Options and Parameters.

***TO FOLLOW***

**12. LEASE FOR LAKESIDE BUILDINGS (PAGES 21 - 32)**

Report of the Park Manager – Alexandra Palace

**13. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

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