



NOTICE OF MEETING

Alexandra Palace and Park Board

PLEASE NOTE THE VENUE FOR THE MEETING

TUESDAY, 24TH JULY, 2012 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

Councillors:

Councillor Matt Cooke (Chair), Councillor James Stewart (Vice-Chair), Councillor Ali Demirci, Councillor Bob Hare, Councillor Sheila Peacock, Councillor Nigel Scott 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. Heathcote (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 14 & 19 below)

3. DECLARATIONS OF INTERESTS

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' 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 - 18)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 7 June 2012 as an accurate record of the proceedings.
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 22 May 2012, and to consider any recommendations from that Committee.
- 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 22 May 2012.
- iv. To receive the minutes of the Alexandra Palace and Park Consultative Committee held on 22 May 2012, and to consider any recommendations from that Committee.

6. EXCLUSION OF THE PUBLIC AND PRESS

Item 7 is likely to be subject of a motion to exclude the press and public from the meeting as it contains 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).

7. APPROVAL OF STATUTORY FINAL ACCOUNTS 2011/12 - TO FOLLOW

To consider the report of the Director of Finance and Resources, Alexandra Palace and Park.

8. RE - INCLUSION OF THE PRESS AND PUBLIC

9. APPROVAL OF 2011/12 ACCOUNTS - TO FOLLOW

To consider the report of the Director of Finance and Resources, Alexandra Palace and Park. – Alexandra Palace seeking approval of the Trustees' Report and Consolidated Financial Statements for the year ended 31st March 2012.

10. REPORT OF THE CHIEF EXECUTIVE, ALEXANDRA PALACE (PAGES 19 - 26)

To receive and consider the report of the Chief Executive, Alexandra Palace, detailing:-

- Governance update and Risk Register reviews
- Update regarding trading and events - including Holland Heineken House and Olympic torch relay

11. REVIEW OF REGENERATION CONSULTATION RESULTS AND NEXT STEPS (PAGES 27 - 80)

Report of the Head of Regeneration and Development – Alexandra Palace

12. PARKS UPDATE (PAGES 81 - 86)

Report of the Park Manager – Alexandra Palace

13. REGENERATION UPDATE (PAGES 87 - 214)

To receive and consider the report of the Chief Executive, and Head of Regeneration – Alexandra Palace, detailing :

- the Gateway Review
- Presentation of final Conservation Management Plan
- Regeneration Business Case and Spatial Masterplan

14. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

15. FUTURE MEETINGS

Tuesday 6 November 2012
Thursday 7 February 2013

16. EXCLUSION OF THE PUBLIC AND PRESS

Items 17-19 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).

17. REGENERATION UPDATE (PAGES 215 - 240)

To consider exempt information pertaining to agenda item 13 above.

18. REGENERATION MASTERPLAN - WAIVER AND AWARD OF CONTRACT - TO FOLLOW

Report of the Head of Regeneration and Development – Alexandra Palace

19. EXEMPT MINUTES (PAGES 241 - 242)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 7 June 2012 as an accurate record of the proceedings

20. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

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16 July 2012