



NOTICE OF MEETING

Alexandra Palace and Park Board

THURSDAY, 13TH FEBRUARY, 2014 at 19:30 HRS - ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors:

Councillor Matt Cooke (Chair), Councillor James Stewart (Vice-Chair), Councillor Bob Hare, Councillor Nigel Scott, Councillor Neil Williams, Councillor Joanna Christophides and Councillor Pat Egan

Non-voting members:

Mr R. Kidby, Mr D. Heathcote, Mr R. Hooper, Mr C. Marr, Ms V. Paley and Mr N. Willmott

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 13 & 18 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 - 36)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 29 October 2013, and the special meeting of the Board held on 19 November 2013 as an accurate record of the proceedings. (Pages 1-10)
- ii. To receive the minutes of the Alexandra Palace and Park Panel, held on 16 January 2014. (Pages 11-12)
- iii. To receive and consider the minutes of the Alexandra Park and Palace Advisory Committee held on 10 October 2013 and 28 January 2014, and to consider any recommendations from that Committee. (Pages 13- 20)
- iv. To receive the minutes of the joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee held on 10 October 2013 and 28 January 2014. (Pages 21-36)

6. REPORT OF FUNDRAISING CONSULTANTS (PAGES 37 - 78)

Report of the Chief Executive, Alexandra Palace Charitable Trust, to inform the Board of the findings of the report and seek its views on the main recommendations.

7. FIREWORKS PROPOSAL (PAGES 79 - 84)

Report of the Commercial Director, APTL, to present a review of the Fireworks 2013 and submit recommendations for the 2014 event for Board approval.

8. CHIEF EXECUTIVE'S REPORT (PAGES 85 - 90)

Report of the Chief Executive, Alexandra Palace Charitable Trust, to inform the Board of progress in a number of areas at Alexandra Palace and request approval of detailed policies on use of the theatre and confirm our position on charging community groups and other charities and for guided tours.

9. REPORT OF THE COMMERCIAL DIRECTOR, APTL (PAGES 91 - 96)

Report of the Commercial Director, APTL, to update the Board on recent developments and activities, in particular:

- Commercial activity update
- The events calendar

10. REPORT OF THE DIRECTOR OF REGENERATION AND PROPERTY (PAGES 97 - 122)

Report of the Director of Regeneration and Property, Alexandra Park and Palace, to update the Board on matters relating to the regeneration of Alexandra Palace and Park, the fabric conservation of the Palace, the facilities management of the Palace and the maintenance of the Park.

11. REPORT OF THE FINANCE AND RESOURCE DIRECTOR - TRUST FINANCIAL RESULTS FOR 9 MONTHS ENDED 31 DECEMBER 2013 (PAGES 123 - 126)

Report of the Finance and Resource Director, Alexandra Palace Charitable Trust, setting out the results for the Trust for the nine months ended 31 December 2013.

12. REPORT OF THE FINANCE AND RESOURCE DIRECTOR - TRUST BUDGET 2014/15 (PAGES 127 - 130)

Report of the Finance and Resource Director, Alexandra Palace Charitable Trust, setting out the proposed outline budget for the Trust for the year ending 31 March 2015.

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

14. EXCLUSION OF THE PUBLIC AND PRESS

Items 15, 16 & 17 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 2 – Information which is likely to reveal the identity of an individual and Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

15. MINUTES (PAGES 131 - 136)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 29 October 2013, and of the special meeting of the Board held on 19 November 2013 as an accurate record of the proceedings

16. REPORT OF THE FINANCE AND RESOURCE DIRECTOR - APTL PERFORMANCE (PAGES 137 - 146)

17. REPORT OF THE FINANCE AND RESOURCE DIRECTOR - BUSINESS PLAN (PAGES 147 - 154)

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

Bernie Ryan
Assistant Director – Corporate Governance and
Monitoring Officer
River Park House
225 High Road
Wood Green
London N22 8HQ

Helen Chapman
Principal Committee Co-ordinator
Tel: 020-8489 2615
Fax: 020-8881 5218
Email: helen.chapman@haringey.gov.uk

Wednesday, 5 February 2014