
Alexandra Palace and Park Board

TUESDAY, 4TH JULY, 2006 at 19:30 HRS – PALM COURT SUITE 5, ALEXANDRA PALACE, PALACE WAY, LONDON N22.

Councillors:

Councillor Adje (Chair), Egan (Vice-Chair), Beacham, Hare, Peacock, Rainger, Thompson.

Non-voting representatives:

Ms V. Paley, Mr M. Tarpey and Mr N Wilmott
(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 13 AND 19)**
3. **MINUTES (PAGES 1 - 12)**
 - (1) To approve the minutes of the special meeting of the Board held on (a) 27 March 2006, and the ordinary meeting held on (b) 11 April 2006; **ATTACHED**
 - (2) To approve the minutes of the Consultative Committee held 27 June 2006; **TO FOLLOW**
4. **QUESTIONS: TO CONSIDER ANY QUESTIONS RECEIVED IN ACCORDANCE WITH STANDING ORDER 30.**

5. **DEPUTATIONS/PETITIONS :TO CONSIDER RECEIVING DEPUTATIONS AND/OR PETITIONS IN ACCORDANCE WITH STANDING ORDER 31**
6. **AUDIT OF ACCOUNTS: TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS, ASSOCIATED MANAGEMENT ACCOUNTS AND MANAGEMENT LETTER FOR 2005/06. (REPORT OF THE GENERAL MANAGER AND EXTERNAL AUDITORS) TO FOLLOW**
7. **OPERATING BUDGET: TO ADVISE THE BOARD OF THE TWO MONTHS RESULTS TO END OF MAY 2006 AND THE FORECAST FOR THE FULL YEAR 2006/07. (REPORT OF THE GENERAL MANAGER) (PAGES 13 - 16)**
8. **HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE : TO UPDATE ON PROGRESS MADE TOWARDS THE PROGRAMME OF WORKS FOR THIS YEAR'S PROJECT ITEMS. (REPORT OF THE DEVELOPMENT MANAGER) (PAGES 17 - 22)**
9. **APPOINTMENT OF DIRECTORS TO ALEXANDRA PALACE TRADING LTD : TO SEEK NOMINATIONS AND THE AGREEMENT OF THOSE NOMINATED TO ACT AS DIRECTORS OF THE TRADING COMPANY OF WHICH THE CHARITY IS SOLE SGAREHOLDER. (REPORT OF THE GENERAL MANAGER) (PAGES 23 - 26)**
10. **SECTION 36(6) REPRESENTATIONS : TO CONSIDER THE REPRESENTATIONS SUBMITTED FOLLOWING THE POSTING OF NOTICES IN THE BUILDING AND PARK. (REPORT OF THE GENERAL MANAGER) TO FOLLOW**
11. **SPECIAL MEETING OF THE ALEXANDRA PALACE AND PARK BOARD - TO AGREE THE DATE FOR A SPECIAL MEETING OF THE BOARD TO CONSIDER A REPORT RELATING TO THE FUTURE OF THE ASSET.**
12. **CHANGES TO BANK SIGNATORIES - TO SEEK NOMINATIONS AND APPROVAL FOR CHANGES TO THE TRUSTEE BANK MANDATE. (REPORT OF THE GENERAL MANAGER) (PAGES 27 - 28)**
13. **NEW ITEMS OF URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF BUSINESS ADMITTED UNDER ITEM 2 ABOVE.**
14. **EXCLUSION OF THE PRESS AND PUBLIC**

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 relating to the business or financial affairs of any particular person (including the Authority holding that information), and information which is likely to reveal the identity of an individual.

15. **MINUTES : TO APPROVE THE EXEMPT MINUTES OF THE SPECIAL MEETING OF THE BOARD HELD ON (A) 27 MARCH 2006, AND (B) 11 APRIL 2006. (PAGES 29 - 38)**
16. **FUTURE USE OF ALEXANDRA PALACE - TO ADVISE THE CHARITY TRUSTEES OF FURTHER PROGRESS MADE IN NEGOTIATIONS WITH THE SELECTED INVESTMENT PARTNER. (REPORT OF THE GENERAL MANAGER)**
17. **THE MANAGEMENT OF THE RESIDUAL FUNCTIONS OF THE CHARITY - TO CONSIDER RECOMMENDATIONS ON THE MANAGEMENT REQUIREMENTS POST TRANSFER OF THE ASSET. (REPORT OF THE GENERAL MANAGER) (PAGES 39 - 42)**
18. **REVIEW OF GENERAL MANAGER POSITION - TO CONSIDER RECOMMENDATIONS ON THE POST OF GENERAL MANAGER AFTER TRANSFER OF THE ASSET (REPORT OF BERWIN LEIGHTON PAISNER)**
19. **NEW ITEMS OF URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF BUSINESS ADMITTED UNDER ITEM 2 ABOVE.**
20. **TO NOTE THE DATES OF MEETINGS OF THE BOARD FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/0007 AS FOLLOWS:**

**12 SEPTEMBER 2006
14 NOVEMBER 2006
6 FEBRUARY 2007
10 APRIL 2007**

Yuniea Semambo
Head of Member Services
River Park House
225 High Road
Wood Green
London N22 8HQ

Clifford Hart
Principal Support Manager (Council)
Tel: 020-8489 2920
Fax: 020-8489 2660
E-mail:clifford.hart@haringey.gov.uk

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