
Alexandra Palace and Park Board

**TUESDAY, 12TH SEPTEMBER, 2006 at 19:30 HRS – PALM COURT SUITE ROOM 5,
ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, 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 11 and 17)

3. DECLARATIONS OF INTEREST:

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 judgement of the public interest.

4. MINUTES (PAGES 1 - 28)

- (1) To approve the unrestricted minutes of the meeting of the Board held on (a) 4 July 2006, and the special meeting held on (b) 24 July 2006; **ATTACHED**
- (2) To approve the minutes of the Consultative Committee held 27 June (**ATTACHED**) and 5 September 2006 (**TO FOLLOW**)
- (3) To receive the minutes of the Advisory Committee held 29 August 2006 and to consider any recommendations contained therein - **TO FOLLOW**

5. QUESTIONS: TO CONSIDER ANY QUESTIONS RECEIVED IN ACCORDANCE WITH STANDING ORDER 30.

6. DEPUTATIONS/PETITIONS; TO CONSIDER RECEIVING DEPUTATIONS AND/OR PETITIONS IN ACCORDANCE WITH STANDING ORDER 31.

7. 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)

8. OPERATING BUDGET: (PAGES 29 - 34)

To advise the Board of the two months results to end of August 2006 and the forecast for the full year 2006/07. (Report of the General Manager)

9. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE: (PAGES 35 - 38)

To update on progress made towards the programme of works for this year's project items. (Report of the Development Manager)

10. SPECIAL MEETING OF THE ALEXANDRA PALACE AND PARK BOARD -

To ascertain whether there will be a need for a Special meeting of the Board to consider a report relating to the future use of the asset, and to identify possible dates accordingly.

N.B. WOULD MEMBERS PLEASE BRING THEIR DIARIES WITH THEM TO THE MEETING

11. NEW ITEMS OF URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF BUSINESS ADMITTED UNDER ITEM 2 ABOVE.

12. 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.

13. MINUTES: (PAGES 39 - 54)

To approve the exempt minutes of the meeting of the Board held on (a) 4 July 2006, and (b) 24 July 2006. ATTACHED

14. 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)

15. THE MANAGEMENT OF THE RESIDUAL FUNCTIONS OF THE CHARITY - (PAGES 55 - 64)

To consider recommendations on the management requirements post transfer of the asset. (Report of the General Manager)

16. REVIEW OF GENERAL MANAGER POSITION - (PAGES 65 - 70)

To consider recommendations on the post of General Manager after transfer of the asset. (Report of the Head of Personnel – London Borough of Haringey)

17. NEW ITEMS OF URGENT BUSINESS

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

18. TO NOTE THE DATES OF MEETINGS OF THE BOARD FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/2007 AS FOLLOWS:

14 NOVEMBER 2006, 6 FEBRUARY 2007, 10 APRIL 2007

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4 September 2006