

**NOTICE OF MEETING**

**PLEASE NOTE THE CHANGE IN VENUE AND COMMENCEMENT TIME**

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**Alexandra Palace and Park Board**

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TUESDAY, 14TH NOVEMBER, 2006 at 18:00 HRS – THE OLD BOXING CLUB ROOM,  
ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 .

**Councillors:**

Councillor Adje (Chair), Egan (Vice-Chair), Beacham, Hare, Peacock, Rainger and 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 (PAGES 1 - 2)**
- 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 9 and 14)

- 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 judgement of the public interest.

#### **4. MINUTES (PAGES 3 - 16)**

- (1) To approve the unrestricted minutes of the meeting of the Board held on (a) 12 September 2006, and the special meeting held on (b) 25 October 2006; **ATTACHED**
- (2) To approve the minutes of the Consultative Committee held 7 November (**TO FOLLOW**)
- (3) To receive the minutes of the Advisory Committee held on 31 October 2006 and to consider any advice and 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. OPERATING BUDGET : (PAGES 17 - 22)**

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

#### **8. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE GENERAL MANAGER) (PAGES 23 - 28)**

To receive a copy of the audit of park works recently submitted to both the Advisory and Consultative Committees. (Report of the General Manager)

**9. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS**

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

**10. EXCLUSION OF THE PUBLIC AND PRESS**

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.

**11. EXEMPT MINUTES (PAGES 29 - 38)**

To approve the exempt minutes of the meeting of the Board held on (a) 12 September 2006, and the special meeting held on (b) 25 October 2006;  
**ATTACHED**

**12. FUTURE USE OF ALEXANDRA PALACE**

To resolve that the Master Agreement be signed and sealed on behalf of the charity and note the drafting changes to the supporting documents pursuant to the authority delegated to the General Manager. (Report of the General Manager) **TO FOLLOW**

**13. THE MANAGEMENT OF THE RESIDUAL FUNCTIONS OF THE CHARITY  
(REPORT OF THE HEAD OF PERSONNEL)**

To consider recommendations on the management requirements post transfer of the asset. **TO FOLLOW**

**14. NEW ITEMS OF EXEMPT URGENT BUSINESS**

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

**15. TO NOTE THE DATES OF MEETINGS OF THE BOARD FOR THE REMAINDER OF  
THE MUNICIPAL YEAR 2006/07:**

**6 FEBRUARY 2007  
10 APRIL 2007**

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6 November 2006