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## Alexandra Palace and Park Board

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TUESDAY, 6TH FEBRUARY, 2007 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**

To note any 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 and 19)

**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 - 6)**

- (1) To approve the unrestricted minutes of the meeting of the Board held on (a) 14 November 2006; **ATTACHED**
- (2) To approve the minutes of the Consultative Committee held 30 January 2007; (**TO FOLLOW**)
- (3) To receive the minutes of the Advisory Committee held on 23 January 2007 and to consider any advice and recommendations contained therein **ATTACHED**

#### **5. QUESTIONS**

To consider any questions received in accordance with Standing Order 30.

#### **6. DEPUTATIONS AND PETITIONS**

To consider receiving deputations and/or petitions in accordance with Standing Order 31.

#### **7. OPERATING BUDGET (PAGES 7 - 12)**

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

#### **8. FUTURE OF THE ASSET - PROGRESS/UPDATE RE CHARITY COMMISSION DETERMINATION**

To receive a verbal update on progress (General Manager Alexandra Palace)

#### **9. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE: (PAGES 13 - 20)**

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

**10. ACTION TAKEN OVER LISTING REVIEW REQUEST**

To receive a verbal update in respect of the recent request for a listing review of the asset (Report of the General Manager)

**11. ALEXANDRA PALACE TRADING LIMITED - PROCESS FOR LIQUIDATION OF TRADING COMPANY FOLLOWING TRANSFER OF THE ASSET (PAGES 21 - 26)**

To receive a report on the methodology for the liquidation of the trading company following transfer of the asset. (Report of the General Manager)

**12. SECURITY CONTRACT EXTENSION - ALEXANDRA PALACE (PAGES 27 - 30)**

To consider a report proposing the extension of the existing security contract for the Palace due to the protracted timescale for the process of transferring the asset. (Report of the General Manager)

**13. TO CONSIDER RESCHEDULING THE MEETING OF THE ALEXANDRA PALACE AND PARK BOARD ON 10 APRIL 2007**

Members are asked to consider rescheduling the meeting of the Board programmed to take place on 10 April 2007, to the latter part of April 2007.

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

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

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

The following item 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; 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.

**16. EXEMPT MINUTES (PAGES 31 - 38)**

To approve the exempt minutes of the meeting of the Board held on 14 November 2006; **ATTACHED**

**17. BUDGET ESTIMATES 2007/08 - REPORT OF THE GENERAL MANAGER (PAGES 39 - 42)**

**18. SCOPE OF WORKS AND FEE FOR THE PROPOSED MONITORING SURVEYOR POST TRANSFER OF THE ASSET - TO FOLLOW**

To receive proposals for the scope of work for the proposed post of Monitoring Surveyor post transfer of the asset. (Report of the General Manager)

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

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

Yuniea Semambo  
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29 January 2007