
Alexandra Palace and Park Board

TUESDAY, 24TH APRIL, 2007 at 19:00HRS –THE BOXING CLUB ROOM, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

**** PLEASE NOTE START TIME & CHANGE IN VENUE AT ALEXANDRA PALACE –
- SEE MAP ATTACHED SHOWING VENUE LOCATION (PAGES 1 - 2)***

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 with be dealt with at agenda items 11 and 16 below)

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 3 - 34)

- (1) To approve the unrestricted minutes of the meeting of the Board held on (a) 6 February 2007 **pages 3/10**(b) 20 February 2007 at 18.30hrs (Special) **pages 11/15**(c) 20 February 2007 at 19.30hrs (Special) **pages 17/18 ATTACHED** ;
- (2) To approve the minutes of the Consultative Committee held (a) 30 January 2007 **pages 19/25 ATTACHED** ; (b) 19 April 2007 **TO FOLLOW**
- (3) To approve the unrestricted minutes of meeting of the Panel held on 14 March, **pages 27/28 ; ATTACHED** and 29 March 2007 **TO FOLLOW**
- (4) To receive the draft minutes of the Advisory Committee held on 27 March 2007 and to consider any advice and recommendations contained therein **pages 29/34 ATTACHED**

5. QUESTIONS

- (i) Question from Jacob O'Callaghan - Conservation officer for Hornsey Historical Society

'Could the Chair of the Board kindly arrange for the charity's finance officer or General Manager to inform the questioner and the Board how many grants have been received from English Heritage since the Palace was listed Grade II, after an application from Hornsey Historical Society and others despite the then Board's opposition to listing, and how much in total has been so far received'

*The General Manager will respond verbally at the meeting and a written response will also be **TABLED**.*

6. DEPUTATIONS AND PETITIONS

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

7. OPERATING BUDGET (PAGES 35 - 40)

To advise the Board of the 11 months results to end of February 2007 and the forecast for the full year 2006/07. (Report of the General Manager)

8. FUTURE OF THE ASSET - PROGRESS/UPDATE

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

9. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE – TO RECEIVE A FURTHER PROGRESS REPORT. (PAGES 41 - 44)

Report of the Facilities Manager.

10. LONDON CYCLE NETWORK: PROPOSED ROUTING OF LINK 81 VIA ALEXANDRA PALACE (PAGES 45 - 48)

Report of the Facilities Manager.

11. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS

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

12. 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.

13. MINUTES (PAGES 49 - 62)

To approve the exempt minutes of the meeting of the Board held on (a) 6 February 2007 **pages 49/52** (b) 20 February 2007 at 18.30hrs (Special) **pages 53/54** (c) 20 February 2007 at 19.30hrs (Special) **pages 55/57 ATTACHED**;
To approve the exempt minutes of meeting of the Panel held on 14 March **pages 59/62 ATTACHED** , and 29 March 2007 **TO FOLLOW**;

14. AWARD OF LEASES OF PARK BUILDINGS - REPORT OF THE FACILITIES MANAGER (PAGES 63 - 66)

To receive an update for the award of leases to Park Recreation Facilities.

15. RESIDUAL MANAGEMENT ARRANGEMENTS - ALEXANDRA PALACE (REPORT OF THE ASSISTANT CHIEF EXECUTIVE - PEOPLE AND ORGANISATIONAL DEVELOPMENT - LB HARINGEY) *TO FOLLOW*

16. 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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