



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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TUESDAY, 17TH JULY, 2007 at 19:30 HRS - ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

**Councillors:**

Councillor Cooke (Chair), Egan (Vice-Chair), Beacham, Dogus, Hare, Peacock, and Oakes.

**Non-voting representatives:** appointed from Alexandra Palace and Park Consultative Committee

*(to be confirmed by the Alexandra Palace and Park Consultative Committee on 10 JULY 2007)*

**Observer:**

Mr D. Liebeck (Chair, Alexandra Park and Palace Advisory Committee).

### AGENDA

1. **APOLOGIES FOR ABSENCE (IF ANY)**
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 10 & 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 1 - 12)**

- (1) To approve the minutes of the meeting of the Board held on 24 April 2007; **(ATTACHED)**
- (2) To approve the minutes of the Consultative Committee held 19 April 2007 **(ATTACHED)** and 10 July 2007; **TO FOLLOW**
- (3) To receive the minutes of the Advisory Committee held 3 July 2007 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.**

A request for a deputation has been received from the Alexandra Park Club in relation to expansion of facilities.

**7. OPERATING BUDGET: TO ADVISE THE BOARD OF THE TWO MONTHS RESULTS TO END OF MAY 2007. (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 PARK MANAGER) (PAGES 17 - 20)**

**9. CHANGES TO BANK SIGNATORIES - TO SEEK NOMINATIONS AND APPROVAL FOR CHANGES TO THE TRUSTEE BANK MANDATE. (REPORT OF THE GENERAL MANAGER) (PAGES 21 - 34)**

**10. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF URGENT UNRESTRICTED BUSINESS ADMITTED UNDER ITEM 2 ABOVE.**

11. **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.**
12. **MINUTES: TO APPROVE THE EXEMPT MINUTES OF THE MEETING OF THE BOARD HELD ON 24 APRIL 2007. ATTACHED (PAGES 35 - 42)**
13. **FUTURE OF THE ASSET - VERBAL UPDATE BY THE CONSULTANT DEVELOPMENT MANAGER**
14. **NEW ITEMS OF EXEMPT URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF EXEMPT URGENT BUSINESS ADMITTED UNDER ITEM 2 ABOVE.**
15. **TO NOTE THE DATES OF MEETINGS OF THE BOARD FOR THE REMAINDER OF THE MUNICIPAL YEAR 2007/2008 AS FOLLOWS:**

16 OCTOBER 2007  
26 FEBRUARY 2008

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9 July 2007