



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 30TH OCTOBER, 2007 at 19:30 HRS – PALM COURT SUITE 5 ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors:

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

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 WITH BE DEALT WITH AT ITEMS 9 & 13)**
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 judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES (PAGES 1 - 22)

- (1) To approve the minutes of the meeting of the Board held on 17 JULY 2007, and the special meeting of the Board held on 10 OCTOBER 2007; **(ATTACHED)**
- (2) To approve the minutes of the Consultative Committee held 10 JULY 2007 **(ATTACHED)** and 23 OCTOBER 2007; **TO FOLLOW**
- (3) To receive the minutes of the Advisory Committee held 16 OCTOBER 2007 and to consider any recommendations contained therein - **TO FOLLOW**

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

6. OPERATING BUDGET: TO ADVISE THE BOARD OF THE FIVE MONTHS RESULTS TO END OF AUGUST 2007 (REPORT OF THE GENERAL MANAGER) (PAGES 23 - 26)

7. 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 27 - 40)

8. FUTURE OF THE ASSET - VERBAL UPDATE BY THE CONSULTANT DEVELOPMENT MANAGER

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

10. 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 (as amended by Section 12A of the Local Government Act 1985); namely information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, and information relating to the business or financial affairs of any particular person (including the authority holding that information).

11. **MINUTES: TO APPROVE THE EXEMPT MINUTES OF THE MEETING OF THE BOARD HELD ON 17 JULY 2007. ATTACHED (PAGES 41 - 46)**
12. **FUTURE OF THE ASSET - VERBAL UPDATE BY THE CONSULTANT DEVELOPMENT MANAGER**
13. **NEW ITEMS OF EXEMPT URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF EXEMPT URGENT BUSINESS ADMITTED UNDER ITEM 2 ABOVE.**
14. **TO NOTE THE DATES OF MEETINGS OF THE BOARD FOR THE REMAINDER OF THE MUNICIPAL YEAR 2007/2008 AS FOLLOWS: (PAGES 47 - 48)**

26 February 2008

Yuniea Semambo
Head of Local Democracy & Member Services
River Park House
225 High Road
Wood Green
London N22 8HQ

Clifford Hart
Non Cabinet Committees Manager
Tel: 020-8489 2920
Fax: 020-8489 2660
E-mail:clifford.hart@haringey.gov.uk

22 OCTOBER 2007