



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 26TH FEBRUARY, 2008 at 19:30 HRS – PALM COURT SUITE ROOM 5,
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:

Ms V. Paley, Mr M. Tarpey and Mr N Willmott
(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 - 36)

- (1) To approve the minutes of the meeting of the Alexandra Palace and Park Board held on 30 October 2007, and the special meetings of the Board held on 5 & 17 December 2007; **(ATTACHED)**
- (2) To approve the minutes of the meetings of the Alexandra Palace and Park Panel held on 22 & 29 November 2007
- (3) To approve the minutes of the Alexandra Palace and Park Consultative Committee held on 23 October 2007 **(ATTACHED)** and 12 February 2008 - **TO FOLLOW**;
- (4) To receive the minutes of the Advisory Committee held 5 February 2008 and to consider any recommendations contained therein - **TO FOLLOW**

5. QUESTIONS: TO CONSIDER ANY QUESTIONS RECEIVED IN ACCORDANCE WITH .

6. AUDIT OF ACCOUNT 2006/07 - REPORT OF THE GENERAL MANAGER - TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS FOR 2006/07 TO FOLLOW

7. BUDGET ESTIMATES 2008-09 - TO SEEK THE APPROVAL OF THE BOARD TO THE BUDGET ESTIMATES FOR 2008/09 AND ASSOCIATED LEVEL OF REVENUE SUPPORT REQUIRED FROM THE LOCAL AUTHORITY- REPORT OF THE GENERAL MANAGER (PAGES 37 - 40)

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 41 - 58)

9. **FUTURE OF THE ASSET - VERBAL UPDATE BY THE CONSULTANT DEVELOPMENT MANAGER**
10. **ASBESTOS MANAGEMENT - TO INFORM THE BOARD OF ARRANGEMENTS IN PLACE FOR ASBESTOS MANAGEMENT (REPORT OF THE GENERAL MANAGER) (PAGES 59 - 102)**
11. **PLANNING APPLICATION AND LISTED BUILDING CONSENT BY AIRWAVE SOLUTIONS LTD - TO ADVISE THE BOARD OF A PLANING APPLICATION RECEIVED (REPORT OF THE GENERAL MANAGER) (PAGES 103 - 128)**
12. **NEW ITEMS OF UNRESTRICTED URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF URGENT UNRESTRICTED BUSINESS ADMITTED UNDER ITEM 2 ABOVE.**
13. **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 LocalGovernment 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).
14. **MINUTES: TO APPROVE THE EXEMPT MINUTES OF THE MEETING OF THE BOARD HELD ON 30 OCTOBER 2007, AND SPECIAL BOARD MEETINGS HELD 5 DECEMBER AND 17 DECEMBER 2007 (ATTACHED) (PAGES 129 - 154)**
15. **PROPOSED CONTRACT FOR THE GROUNDS MAINTENANCE SERVICE 2008-2013 (PAGES 155 - 158)**

Report of the Park Manager
16. **FUTURE OF THE ASSET - REPORT OF THE TRUST SOLICITOR TO FOLLOW**
17. **NEW ITEMS OF EXEMPT URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF EXEMPT URGENT BUSINESS ADMITTED UNDER ITEM 2 ABOVE.**

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