



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 22ND JULY, 2008 at 19:30 HRS – PALM COURT SUITE 5, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors:

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

Non-voting representatives:

Appointed from Alexandra Palace and Park Consultative Committee.

(to be confirmed by the Alexandra Palace and park Consultative Committee on 15 JULY 2008)

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 12 & 20)

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 - 48)

- (1) To approve the minutes of the meeting of the Board held on 10 March 2008, and the special meetings held on 26 February, and 19 March 2008 (**ATTACHED**)
- (2) To approve the minutes of the Consultative Committee held 12 February 2008 (**ATTACHED**) and 15 July 2008; **TO FOLLOW**
- (3) To receive the minutes of the Advisory Committee held on 18 March 2008 (attached), and 8 July 2008 **TO FOLLOW** and to consider any recommendations contained therein (**see ATTACHED MARKED A**).

5. QUESTIONS, DEPUTATIONS OR PETITIONS ; TO CONSIDER ANY QUESTIONS, DEPUTATIONS OR PETITIONS RECEIVED IN ACCORDANCE WITH PART FOUR, SECTION B 29 OF THE COUNCIL'S CONSTITUTION

6. AUDITORS TO THE PALACE (PAGES 49 - 52)

Report of the General Manager Alexandra Palace – To review the external audit arrangements for APPCT.

7. BANKING ARRANGEMENTS FOR THE CHARITY: (PAGES 53 - 56)

Report of the General Manager Alexandra Palace – To review the banking arrangements for APPCT.

8. TWO MONTHS RESULTS TO THE END OF MAY 2008 AND FULL YEAR FORECAST 2008/09: (PAGES 57 - 62)

Report of the General Manager - To advise the Board of the 2 months results to the end of May 2008

9. PROVISIONAL FULL YEAR 2007/08 OUTTURN : (PAGES 63 - 94)

Report of the General Manager Alexandra Palace – To advise the Board of the 2 months result to the end of May 2008 and the projected full year out-turn.

10. PARK UPDATE (ACTIVITIES): (PAGES 95 - 98)

Report of the Park Manager Alexandra Palace - To update the Board on events and works within the Park

11. PARK SECURITY ARRANGEMENTS: (PAGES 99 - 102)

Report of the Park Manager Alexandra Palace – To inform the Board of the security arrangements in place in the park.

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 Local Government Act 1972; namely information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, 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 10 MARCH 2008, AND THE SPECIAL MEETINGS HELD ON 26 FEBRUARY, AND 19 MARCH 2008 (ATTACHED) (PAGES 103 - 126)

15. FUTURE OF THE ASSET: (PAGES 127 - 130)

Report of the General Manager Alexandra Palace – To update on progress.

16. ALEXANDRA PARK CRICKET CLUB - LEASE ARRANGEMENTS: (PAGES 131 - 134)

Report of the Trust Solicitor – To appraise the Board of the current position in relation to the Cricket Club.

17. SECURITY CONTRACT PROVISION FOR APPCT: (PAGES 135 - 140)

Report of the General Manager Alexandra Palace – To consider further extending the existing security service provider contract and to begin the tender process for a new contract period.

18. ENGINEERING CONTRACT EXTENSION FOR APPCT (PAGES 141 - 144)

Report of the General Manager – To consider extending the existing engineering service provider contract.

19. DATES OF MEETINGS OF THE BOARD FOR THE REMAINDER OF THE MUNICIPAL YEAR 2008/09:

To note the dates of scheduled meetings of the Board for remainder of the Municipal Year 2008/09:

21 October 2008
24 February 2009

20. NEW ITEMS OF EXEMPT URGENT BUSINESS:

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

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14 July 2008