



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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TUESDAY, 21ST OCTOBER, 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:**

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 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 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 - 46)**

- (1) To approve the minutes of the meeting of the Board held on 22 July 2008, and the special meeting held on 26 September 2008 **(ATTACHED)**
- (2) To approve the minutes of the Consultative Committee held on 15 July 2008 **(ATTACHED)** and 14 October 2008 **TO FOLLOW**;
- (3) To receive the minutes of the Advisory Committee held on 7 October 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. PARK UPDATE (ACTIVITIES): (PAGES 47 - 52)**

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

**7. FIVE MONTHS RESULTS TO THE END OF AUGUST 2008 (PAGES 53 - 58)**

Report of the Head of Finance - Alexandra Palace

**8. AUDIT REPORT - REPORT OF THE INTERNAL AUDIT INVESTIGATION (PAGES 59 - 86)**

Report of the General Manager Alexandra Palace

**9. GOVERNANCE ACTION PLAN UPDATE (PAGES 87 - 102)**

Report of the General Manager Alexandra Palace

**10. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS**

To consider any new items of urgent unrestricted business admitted under agenda 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).

**12. MINUTES (PAGES 103 - 122)**

To approve the exempt minutes of the meeting of the Board held on 22 July 2008, and the special meeting held on 26 September 2008  
**(ATTACHED)**

**13. LEASEHOLDER ARRANGEMENTS FOR THE CRICKET CLUB (PAGES 123 - 130)**

Report of the General Manager Alexandra Palace

**14. NEW ITEMS OF URGENT EXEMPT BUSINESS**

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

**15. TO NOTE THE DATE OF THE REMAINING MEETING OF THE BOARD FOR THE MUNICIPAL YEAR 2008/09 -24 FEBRUARY 2009**

Yuniea Semambo  
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13 October 2008

