



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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TUESDAY, 30TH JUNE, 2009 at 19:30 HRS - THE LONDESBOROUGH ROOM,  
ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

**Councillors:**

Councillor Egan (Chair), Hare, C. Harris, Peacock, Scott, Thompson (Vice Chair) 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 15 & 23)

**3. DECLARATIONS OF INTEREST**

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. QUESTIONS, DEPUTATIONS OR PETITIONS : TO CONSIDER ANY QUESTIONS, DEPUTATIONS OR PETITIONS RECEIVED IN ACCORDANCE WITH PART 4, SECTION B29 OF THE COUNCIL'S CONSTITUTION**

**5. APPOINTMENT OF DIRECTORS TO THE BOARD OF ALEXANDRA PALACE TRADING LIMITED (PAGES 1 - 14)**

Report of Acting General Manager – Alexandra Palace - To report to the Board the resignation of Councillors Dogus and Oakes as Directors of APTL on the 21 and 29 May 2009 respectively and to seek nominations for two replacements to act as Directors of APTL.

**6. 2008/09 BUDGET OUTTURN (PAGES 15 - 20)**

Report of the Head of Finance – Alexandra Palace – advising the Board of the draft results for the year ending 31 March 2009, and of the timetable for completion of the statutory report and accounts.

**7. BUDGET POSITION OF THE TRUST AND BUDGET MONITORING 2009/10 - 2 MONTH RESULTS TO 31 MAY 2009 (PAGES 21 - 28)**

Report of the Acting General Manager – Alexandra Palace - To advise the Board of the budget position of the Trust, and of the indicative results for the two month period April/May 2009

**8. REFORM OF GOVERNANCE OF APPCT (PAGES 29 - 34)**

Report of the Acting General Manager – Alexandra Palace - To outline to the Board a revised approach to developing the necessary improvements to governance and ultimately to the revision of the Charity's strategy and objectives.

**9. BANK SIGNATORY CHANGES FOR 2009/10 (PAGES 35 - 36)**

Report of the Head of Finance – Alexandra Palace - seeking a nomination for an additional trustee signatory to the Trust bank account

**10. FORTHCOMING EVENTS (PAGES 37 - 40)**

Report of the Managing Director Alexandra Palace Trading Limited (APTL) – To advise the Board of the forthcoming events to March 2010.

**11. CONTINGENCY ARRANGEMENTS FOR THE ICE RINK (PAGES 41 - 46)**

Report of the General Manager – Alexandra Palace - To advise the Board of a formal request by Alexandra Palace Trading Limited to nominate a Project Manager to lead a project team to oversee the feasibility and delivery of major refurbishment works to the ice rink (subject to scope and funding).

**12. PARK ACTIVITIES UPDATE (PAGES 47 - 50)**

Report of the Park Manager – Alexandra Palace - To inform the Board of the recent activities carried out in Alexandra Park.

**13. GREAT HALL CAPACITY - APPLICATION FOR VARIATION OF LICENCE FOR INCREASED CAPACITY (PAGES 51 - 58)**

Report of the Managing Director – Alexandra Palace Trading Limited (APTL) – To inform the Board proposals to request a variation in the premises licence enabling the capacity for live music/concert events to be extended from 7,250 to 10,400 inclusive of all staff.

**14. MINUTES (PAGES 59 - 112)**

- (1) To approve the minutes of the meeting of the Board held on (a) 24 February 2009, and the special meetings held on (b) 19 March & (c) 16 April 2009 (**attached**), and minutes of the Alexandra Palace and Park Panel held on (d) 3 March, (e) 29 April (**attached**);;
- (2) To approve the minutes of the Consultative Committee held on (a) 17 February 2009 (**ATTACHED**) and **23 June 2009 (if available)**; and
- (3) To receive the minutes of the Urgency Committee of the Alexandra Park and Palace Advisory Committee held on (a) 21 May 2009 (**ATTACHED**), to consider any recommendations contained therein (**see ATTACHED MARKED a**). and Legal Advice from the Trust Solicitor to the Board further to the Alexandra Park & Palace Statutory Advisory URGENCY Sub Committee held on 21st May 2009 (**also attached**)
- (4) To receive the minutes of the Advisory Committee of 16 June 2009 (**TO FOLLOW**) and to consider any recommendations for the Board to consider (**see ATTACHED MARKED a**).

#### **15. NEW ITEMS OF UNRESTRICTED BUSINESS**

To consider any new items of urgent unrestricted business admitted under Item 2 above.

#### **16. EXCLUSION OF THE PUBLIC AND PRESS**

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, and information relating to the business or financial affairs of any particular person (including the authority holding that information)

#### **17. NON-EXECUTIVE DIRECTORS - ALEXANDRA PALACE TRADING LIMITED - APPOINTMENT AND RECRUITMENT (PAGES 113 - 130)**

Report of the Acting General Manager – Alexandra Palace – To advise the Board of the need to regularise the role of Non Executive Director and strengthen the governance of the Trading Company.

#### **18. ALEXANDRA PALACE SECURITY CONTRACT (PAGES 131 - 136)**

Report of the Acting General Manager – Alexandra Palace - To define the options available for continuing the Security Manned Guarding Services at Alexandra Palace.

**19. INTERIM STAFFING ARRANGEMENTS - ALEXANDRA PALACE (TO FOLLOW)**

Report of the Director of Corporate Resources – LB Haringey

**20. CLARIFICATION OF LEGAL MATTERS (PAGES 137 - 142)**

Report of the Director of Corporate Resources – LB Haringey

**21. TENDERING PROCESS FOR OBTAINING LEGAL SERVICES (TO FOLLOW)**

Report of the Acting General Manager – Alexandra Palace

**22. MINUTES (PAGES 143 - 158)**

To approve the exempt minutes of the meeting of the Board held on (a) 24 February 2009, and the special meeting held on (b) 16 April 2009 (attached), and exempt minutes of the Alexandra Palace and Park Panel held on (c) 3 March, (d) 29 April and 3 June 2009 (attached)

**23. NEW ITEMS OF EXEMPT BUSINESS**

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

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

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

22 June 2009