



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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TUESDAY, 6TH OCTOBER, 2009 at 19:30 HRS - THE LONDESBOROUGH ROOM,  
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 11 & 15 below )

**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. FINANCE UPDATE (PAGES 1 - 8)**

Report of the Head of Finance – Alexandra Palace

- (a) Budget monitoring 5 months to 31<sup>st</sup> August 2009  
(Report of the Head of Finance – Alexandra Palace)
- (b) Forecast to year end  
(Report of the Head of Finance – Alexandra Palace)
- (c) Additional bank signatory for Alexandra Palace Charitable Trust current account (Report of the Interim General Manager – Alexandra Palace)
- (d) Update on pension position (Report of the General Manager – Alexandra Palace)
- (e) Update on the external audit tender (Report of the General Manager – Alexandra Palace)

**6. INTERNAL AUDIT REPORT ON THE TRUST - COVERING REPORT TO LB HARINGEY'S INTERNAL AUDIT (PAGES 9 - 24)**

Report of the General Manager – Alexandra Palace

**7. PARK ACTIVITIES UPDATE (PAGES 25 - 30)**

Report of the Park Manager – Alexandra Palace

**8. FIREWORKS 2009 - UPDATE (PAGES 31 - 34)**

Report of the General Manager – Alexandra Palace

**9. HARINGEY HEARTLANDS - PLANNING APPLICATION (PAGES 35 - 38)**

Report of the Park Manager – Alexandra Palace

**10. MINUTES (PAGES 39 - 72)**

- (1) To approve the minutes of the meeting of the Alexandra Palace and Park Board held on 30 June 2009 (**attached**), and minutes of the Special Alexandra Palace and Park Board held on 2 September 2009 (**attached**);
- (2) To approve the minutes of the Consultative Committee held on 8 September 2009 (**ATTACHED**); and
- (3) To receive the minutes of the Advisory Committee of 1 September 2009 and to consider any recommendations for the Board to consider (**see ATTACHED MARKED**).

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

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

**12. 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)

**13. MINUTES (PAGES 73 - 84)**

To approve the exempt minutes of the meeting of the Alexandra Palace and Park Board held on 30 June 2009, and the exempt minutes of the Alexandra Palace and Park Panel held on 3 June 2009.

**14. MATTER ARISING FROM APB021 (PAGES 85 - 96)**

Report of the Director of Corporate Resources – LB Haringey

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

Ken Pryor  
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28 September 2009