



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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TUESDAY, 24TH NOVEMBER, 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 14 & 18 below )

**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. 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. TO CONSIDER A REQUEST FROM THE FOLLOWING ORGANISATION FOR REPRESENTATION ON THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE: (PAGES 1 - 14)**

**CONSERVATION AREA ADVISORY COMMITTEE FOR ALEXANDRA PARK AND PALACE**

Please note that the organisation has furnished details of their organisation's constitution, and AGM or inaugural meeting. In accordance with the requirements of the constitution of the Alexandra Palace and Park Consultative Committee (attached) the request is therefore put to the Board for consideration.

Copies of the organisation's written request by email for representation and copies of the organisation's Constitution/AGM are also attached for information.

**6. ADIZONE - PLANNING APPLICATION (PAGES 15 - 34)**

Report of the Park Manager – Alexandra Palace - To advise the Board of the proposal for the AdiZone in the park, and to consider the advice of the Advisory Committee regarding the Planning Application for the AdiZone.

**7. PROPOSALS TO MAKE IMPROVEMENTS TO THE PITCH AND PUTT COURSE (PAGES 35 - 52)**

Report of the Park Manager – Alexandra Palace - To consider the proposals for the improvements to the pitch and putt course.

**8. DEER ENCLOSURE - ALEXANDRA PALACE - EXTENSION - PLANNING APPLICATION (PAGES 53 - 60)**

Report of the Park Manager – Alexandra Palace - To advise the Board of the planning application for the extension to the secondary deer enclosure, and to consider the advice of the Statutory Advisory Committee and comments of the Consultative Committee regarding this Planning Application.

**9. FINANCE UPDATE (PAGES 61 - 68)**

Report of the Head of Finance – Alexandra Palace – To advise the Board of the results for the six month period to 30<sup>th</sup> September 2009 and the forecast outturn for the 2009/10 financial year, and to update the Board on the capital and revenue growth bids submitted to the council for 2010/11 onwards.

**10. GOVERNANCE UPDATE (TO FOLLOW)**

Report of the Interim General Manager – Alexandra Palace (i) To update Trustees with the progress made, and key milestones to come, in relation to improving current governance.

**11. APPOINTMENT OF EXTERNAL AUDITORS (PAGES 69 - 72)**

Report of the General Manager – Alexandra Palace - To consider appointing auditors to the Trust with effect from the 2009/10 financial year.

**12. FIREWORKS 2009 - UPDATE ON THE EVENT (TO FOLLOW)**

Report of the Interim General Manager – Alexandra Palace

**13. MINUTES (PAGES 73 - 92)**

- (1) To approve the unrestricted minutes of the meeting of the Alexandra Palace and Park Board held on 6 October, and 15 October 2009 ;
- (2) To approve the minutes of the Consultative Committee held on 17 November 2009 **TO FOLLOW** ; and
- (3) To receive the minutes of the Advisory Committee of 3 November 2009 (**TO FOLLOW**)and to consider any recommendations for the Board to consider (attached marked 'A').

**14. ANY OTHER UNRESTRICTED URGENT BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

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

**15. 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 relating to the business or financial affairs of any particular person (including the authority holding that information)

Note by the Deputy Head of Local Democracy and Member Services

Item 17 allows for the consideration of exempt information (if required) in relation to Item 11 which appears earlier on the agenda.

**16. MINUTES (PAGES 93 - 98)**

To approve the exempt minutes of the meeting of the Alexandra Palace and Park Board held on 6 October, and 15 October 2009.

**17. APPOINTMENT OF EXTERNAL AUDITORS (PAGES 99 - 100)**

Report of the General Manager – Alexandra Palace - To consider appointing auditors to the Trust with effect from the 2009/10 financial year.

**18. ANY OTHER EXEMPT URGENT BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

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

Ken Pryor  
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