



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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TUESDAY, 2ND MARCH, 2010 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 10 & 15 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. ADVICE ON THE OUTCOME OF THE MEETING AT THE CHARITY COMMISSION ON 3 FEBRUARY 2010 (PAGES 1 - 10)**

Report of the Trust Solicitor

**6. GOVERNANCE UPDATE (PAGES 11 - 26)**

Report of the Managing Director, Alexandra Palace Trading Limited (APTL) and Project Manager on behalf of the Interim General Manager, Alexandra Palace – To update the Board with progress made in respect of the governance review, and any key milestones to come, and to seek approval for the Good Governance code.

**7. BUDGET 2010/11 (PAGES 27 - 34)**

Report of the Head of Finance, Alexandra Palace - to obtain approval for the proposed Trust revenue budget for the 2010/11 financial year.

**8. FINANCE UPDATE (PAGES 35 - 40)**

Report of the Head of Finance – Alexandra Palace - to advise the Board of the results for the ten month period to 31<sup>st</sup> January 2010 and the forecast outturn for the 2009/10 financial year

**9. MINUTES (PAGES 41 - 56)**

- (1) To approve the unrestricted minutes of the meeting of the Alexandra Palace and Park Board held on 12 January 2010 ;
- (2) To approve the minutes of the Consultative Committee held on 16 February 2010 **TO FOLLOW**; and
- (3) To receive the minutes of the Advisory Committee of 9 February 2010 and to consider any recommendations for the Board to consider **TO FOLLOW**.

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

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

**11. 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 paragraphs 1 and 2 - namely information relating to an individual, and information which is likely to reveal the identity of an individual.

**12. STAFFING ISSUES (PAGES 57 - 62)**

Report of the Director of Corporate Resources – LB Haringey

**13. OFFICER DELEGATION (PAGES 63 - 68)**

Report of an Officer's delegation of authority

**14. MINUTES (PAGES 69 - 76)**

To approve the exempt minutes of the meeting of the Alexandra Palace and Park Board held on 12 January 2010 ;

**15. ANY OTHER EXEMPT 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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22 February 2010

