



NOTICE OF MEETING

Alexandra Palace and Park Board

MONDAY, 7TH JUNE, 2010 at 19:30 HRS - THE PANORAMA ROOM, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors:

Councillor Egan (Chair), Strickland (Vice-Chair), Hare, Peacock, Scott, Stewart 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 & 16 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. APPOINTMENT OF DIRECTORS TO THE BOARD OF ALEXANDRA PALACE TRADING LIMITED (PAGES 1 - 16)

Report of the Head of Finance – Alexandra Palace - To seek nominations for replacements to act as Directors of APTL.

6. FINANCE UPDATE (PAGES 17 - 24)

Report of the Head of Finance - Alexandra Palace - To advise the Board of the draft, un-audited results for the 2009/10 financial year, and to obtain the Board's approval for a change to the Trust's accounting policy relating to the capitalisation of fixed assets.

7. INVESTMENT CONSIDERATIONS 2010/11 (PAGES 25 - 40)

Report of the Interim General Manager – Alexandra Palace - To update the Board on the progress with the Ice Rink replacement, and to seek approval for the priorities for capital and revenue spends on dilapidations and maintenance repairs.

8. INTEGRATED FACILITIES MANAGEMENT CONTRACT (PAGES 41 - 46)

Report of the Interim General Manager – Alexandra Palace - To update Trustees on progress on the award of a single contract to provide Security and Repairs and Maintenance services and to seek approval to extend existing contracts for one month.

9. UNRESTRICTED MINUTES (PAGES 47 - 62)

To confirm the unrestricted minutes of the Board held on 2 March 2010, and the special Board held on 4 May 2010 as an accurate record of the proceedings.

10. NEW ITEMS OF UNRESTRICTED BUSINESS

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, and para 3 - 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 15 allows for the consideration of exempt information in relation to item 8 which appears earlier on the agenda.

12. EXEMPT MINUTES (PAGES 63 - 74)

To confirm the exempt minutes of the Board held on 2 March 2010, and the special Board held on 4 May 2010 as an accurate record of the proceedings.

13. STAFFING MATTERS (PAGES 75 - 78)

Report of the Interim General Manager – Alexandra Palace

14. APTL LICENCE FEE (PAGES 79 - 88)

Report of the Interim General Manager – to report on the matter approved by the Board at its meeting on 12 January 2010 and to agree the APTL licence fee for the 2010/11 financial year.

15. INTEGRATED FACILITIES MANAGEMENT CONTRACT (PAGES 89 - 90)

Report of the Interim General Manager – Alexandra Palace - To update Trustees on progress on the award of a single contract to provide Security and Repairs and Maintenance services and to seek approval to extend existing contracts for one month.

16. NEW ITEMS OF EXEMPT URGENT BUSINESS

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

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