



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 29TH JUNE, 2010 at 19:30 HRS - THE LONDESBOROUGH ROOM,
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).

*Subject to confirmation by the Alexandra Palace and Park Consultative Committee on 22 June 2010

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 (PAGES 1 - 28)

A request for a deputation has been received from 345 Pre-School Ltd.

The attached letter and planning brief have been submitted from the Group for the Board to consider in conjunction with the deputation. A presentation by the group was given to Alexandra Park and Palace Statutory Advisory Committee in March 2010 and the covering report submitted to that Committee is also attached for information.

5. TO CONSIDER A REQUEST FROM THE FOLLOWING ORGANISATION FOR REPRESENTATION ON THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

ALEXANDRA PALACE GARDEN CENTRE

INFORMATION TO FOLLOW

6. GOVERNANCE AND VISION UPDATE

Report of the Managing Director, Alexandra Palace Trading Limited (APTL) and Project Manager on behalf of the Interim General Manager, Alexandra Palace

7. FINANCE UPDATE (PAGES 29 - 34)

Report of the Head of Finance – 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 2010

8. FIREWORKS EVENT 2009 - FOLLOW-UP REPORT (PAGES 35 - 42)

Report of the Interim General Manager – Alexandra Palace - To consider the options for the annual fireworks display.

9. PARK MANAGEMENT PLAN - UPDATE (PAGES 43 - 52)

Report of the Interim General Manager – Alexandra Palace - To inform the Trustees of the recent updates to the park management plan and a proposal for a Local Nature Reserve.

10. ALEXANDRA PALACE TRUST BUSINESS PLAN (PAGES 53 - 106)

Report of the Interim General Manager – Alexandra Palace - To consider the draft Business Plan 2010 to 2013 and to provide strategic guidance on its contents.

11. CAPITAL PROJECTS UPDATE (PAGES 107 - 114)

Report of the Interim General Manager – Alexandra Palace - To advise the Board on (i) the progress with the Ice Rink replacement and the issue that has arisen with the substructure design, and to seek the views of the Board on their preferred option to address the funding shortfall resulting from the requirement to change the substructure design, and (ii) to advise on the proposed priorities for the other capital and revenue spends on dilapidations and maintenance repairs

12. STAFFING MATTERS (PAGES 115 - 124)

Report of the Interim General Manager Alexandra Palace

13. UNRESTRICTED MINUTES (PAGES 125 - 138)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 7 June 2010 as an accurate record of the proceedings **TO FOLLOW** ;
- ii. To consider the minutes of the Alexandra Palace and Park Consultative Committee held on 22 June 2010 **TO FOLLOW**;
- iii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 8 June 2010, and to consider any recommendations from that Committee.

14. NEW ITEMS OF UNRESTRICTED BUSINESS

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; Paras 1, 2 and 3 - namely information relating to an individual, and information which is likely to reveal the identity of an individual, and information relating to the business or financial affairs of any particular person (including the authority holding that information).

16. EXEMPT MINUTES

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 7 June 2010 as an accurate record of the proceedings **TO FOLLOW**.

17. CAPITAL PROJECTS UPDATE FOR 2010/11 (PAGES 139 - 148)

Report of the Interim General Manager – Alexandra Palace

18. NEW ITEMS OF EXEMPT BUSINESS

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

Ken Pryor
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21 June 2010