



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 30TH NOVEMBER, 2010 at 19:30 HRS - THE LONDESBOROUGH ROOM,
ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors: 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 with be dealt with at items 13 & 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. BOARD CALENDAR OF MEETINGS AND WORK PROGRAMME 2010/11 (PAGES 1 - 8)

To note the work programme.

6. FINANCE UPDATE (PAGES 9 - 16)

Report of the Head of Finance – Alexandra Palace – To note the results for the seven month period to 31st October 2010 and the forecast outturn for the 2010/11 financial year and to review the options for reducing Trust revenue expenditure in 2010/11.

7. GOVERNANCE UPDATE (PAGES 17 - 26)

Report of Interim General Manager Alexandra Palace – To note the progress in implementing a number of its previous resolutions on Governance and Future Vision.

8. CAPITAL PROJECTS UPDATE (PAGES 27 - 36)

Report of the Interim General Manager – Alexandra Palace – To note the content of the report.

9. PARK UPDATE (PAGES 37 - 40)

Report of the Park Manager Alexandra Palace - To inform the Board of the matters pertaining to the park at the current time.

10. REGENERATION WORKING GROUP UPDATE/ FEEDBACK (PAGES 41 - 44)

Report of the Interim General Manager – Alexandra Palace - To note the report and to seek the Board's approval for a new Mission Statement and Vision for Alexandra Park & Palace.

11. 'ALEXANDRA PALACE, THE PEOPLE'S PALACE' : A NEW IDENTITY (PAGES 45 - 48)

Report of the Managing Director Alexandra Palace Trading Limited – To propose that the Board adopts a unified identity for the Park and Palace which would engage better with the venue's many customers.

12. MINUTES (PAGES 49 - 94)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 14 October 2010 as an accurate record of the proceedings;
- ii. To consider the minutes of the Alexandra Palace and Park Consultative Committee held on 16 November 2010 and to consider any recommendations from that Committee **(TO FOLLOW)**; and
- iii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 2 November 2010, and to consider any recommendations from that Committee.

13. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

14. 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).

15. EXEMPT MINUTES (PAGES 95 - 100)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 14 October 2010 as an accurate record of the proceedings.

16. 345 PRESCHOOLS LTD: DEVELOPMENT AND LEASE PROPOSALS FOR THE ISLANDS BUILDING (PAGES 101 - 112)

Report of the Park Manager – Alexandra Palace

17. HEALTH AND SAFETY ISSUES

Report of the Interim General Manager – Alexandra Palace (TO FOLLOW)

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

Ken Pryor
Deputy Head of Local Democracy & Member
Services
River Park House
225 High Road
Wood Green
London N22 8HQ

Clifford Hart
Committee Manager
Tel: 020-8489 2920
Fax: 020-8489 2660
E-mail: clifford.hart@haringey.gov.uk

22nd November 2010