



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 15TH FEBRUARY, 2011 at 19:30 HRS - THE LONDESBOROUGH ROOM,
ALEXANDRA PALACE, 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 will be dealt with at items 11 & 16 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. EXECUTIVE RESTRUCTURING (PAGES 1 - 8)

Report of the Director of Corporate Resources – LB Haringey – To seek approval to the appointment of a new Chief Executive for the Trust as part of a staged approach to restructure the Trust and its operations and to consider interim arrangements.

6. FINANCE UPDATE (PAGES 9 - 16)

Report of the Head of Finance – Alexandra Palace - To advise the Board of the results for the nine month period to 31st December 2010 and the forecast outturn for the 2010/11 financial year, and to remind the Board of a potential pension liability in respect of one individual transferred under TUPE to the new IFM contract provider.

7. GOVERNANCE UPDATE - TO FOLLOW

Report of the Interim General Manager – Alexandra Palace

8. REGENERATION WORKING GROUP - UPDATE & FEEDBACK - TO FOLLOW

Report of the Interim General Manager – Alexandra Palace

9. PARK UPDATE (PAGES 17 - 24)

Report of the Park Manager – Alexandra Palace - To inform the Alexandra Palace and Park Board of various matters relating to the park and its tenants

10. MINUTES (PAGES 25 - 54)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 30 November 2010, 21 December 2010, and 28 January 2011 (Special) as an accurate record of the proceedings;
- ii. To consider the minutes of the Alexandra Palace and Park Consultative Committee held on 8 February 2011 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 25 January 2011, and to consider any recommendations from that Committee.

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

12. 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, 3, and 5 - namely information relating to an individual, and information which is likely to reveal the identity of an individual, information relating to the business or financial affairs of any particular person (including the authority holding that information), and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

13. MINUTES (PAGES 55 - 70)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 30 November 2010, 21 December 2010, and 28 January 2011(special) as an accurate record of the proceedings.

14. FINANCE UPDATE (PAGES 71 - 74)

Report of the Head of Finance – Alexandra Palace

15. EXECUTIVE RESTRUCTURING (PAGES 75 - 78)

Report of the Director of Corporate Resources – LB Haringey

16. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

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Services

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7 February 2011