



NOTICE OF MEETING

Alexandra Palace and Park Board

THURSDAY, 14TH OCTOBER, 2010 at 19:30 HRS - THE OLD BOXING CLUB,
ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 7AY.

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 12 & 17 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. **TO CONSIDER A REQUEST FROM THE FOLLOWING ORGANISATIONS FOR REPRESENTATION ON THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE (PAGES 1 - 2)**

To consider a request from the following organisations for representation on the Alexandra Palace and Park Consultative Committee

- i. CUFOS
- ii. The Grove Café
- iii. Vitrine Ltd – The Lakeside Café

6. **FINANCE UPDATE (PAGES 3 - 26)**

Report of the Head of Finance Alexandra Palace -To advise the Board of the results for the five month period to 31st August 2010 and the forecast outturn for the 2010/11 financial year, and to update the Board on the capital and revenue growth bids submitted to the Council for 2011/12.

7. **CAPITAL PROJECTS UPDATE (PAGES 27 - 32)**

Report of the Interim General Manager – Alexandra Palace - To update the Board on the progress on Capital Projects during 2010/11, and to advise of a planned bid to the Council for Capital funding in 2011/12.

8. GOVERNANCE UPDATE (PAGES 33 - 44)

Report of the Interim General Manager – Alexandra Palace - including Matters arising out of the Governance report considered on 6 September 2010 : Appointment of Independent Advisors, 'Stakeholder Forum'.

9. BESPOKE CODE OF GOVERNANCE - PART 1 (PAGES 45 - 102)

Report of the Interim General Manager Alexandra Palace

10. FINAL CONSOLIDATED STATUTORY ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2010 (PAGES 103 - 162)

Report of the Head of Finance – Alexandra Palace - To approve the Annual Report and Consolidated Accounts of the Trust for the year ended 31st March 2010.

11. UNRESTRICTED MINUTES (PAGES 163 - 176)

To consider the unrestricted minutes of the special Alexandra Palace and Park Board held on 6 September 2010.

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

13. EXCLUSION OF THE PUBLIC AND PRESS

14. EXEMPT MINUTES (PAGES 177 - 186)

To consider the exempt minutes of the special Alexandra Palace and Park Board held on 6 September 2010.

15. FINANCE UPDATE (PAGES 187 - 202)

Report of the Head of Finance – Alexandra Palace

16. PROPERTY MATTERS (PAGES 203 - 210)

Report of the Park Manager – Alexandra Palace – To advise the Board of the first annual report regarding property issues of the leases and other property interests granted by the Municipal Corporation of Haringey as trustee of Alexandra Park and Palace.

17. 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

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