



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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MONDAY, 28TH MARCH, 2011 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 report in relation to the items shown on the agenda.

*(Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered other than those shown on the agenda sheet).*

### **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. FINANCE REPORT (PAGES 1 - 10)**

Report of the Head of Finance – Alexandra Palace

### **6. GOVERNANCE UPDATE (PAGES 11 - 18)**

Report of the Interim General Manager – Alexandra Palace

### **7. CAPITAL PROJECTS UPDATE (PAGES 19 - 24)**

Report of Interim General Manager – Alexandra Palace

### **8. MINUTES (PAGES 25 - 40)**

To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 15 February 2011.

### **9. 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; Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

**10. FINANCE REPORT (PAGES 41 - 44)**

Report of the Head of Finance – Alexandra Palace

**11. GROUNDS MAINTENANCE CONTRACT (PAGES 45 - 48)**

Report of the Park Manager – Alexandra Palace

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Friday 18<sup>th</sup> March 2011