



NOTICE OF MEETING

Alexandra Palace and Park Board

MONDAY, 9TH MAY, 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 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 & 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. REGENERATION UPDATE (PAGES 1 - 130)

Report of the Interim General Manager Alexandra Palace and presentation by the Regeneration Working Group

6. GOVERNANCE UPDATE (PAGES 131 - 142)

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

7. FINANCE UPDATE (TO FOLLOW)

Report of the Head of Finance Alexandra Palace

8. INTERNAL AUDIT PLAN AND REPORT BACK (PAGES 143 - 154)

Report of the Head of Finance Alexandra Palace - To advise the Board of progress against the outstanding recommendations from the 2008 Internal Audit Report by the Council's Internal Audit Team, and to present the proposed Internal Audit Operational Plan for 2011/12 for approval.

9. CAPITAL PROJECTS UPDATE (PAGES 155 - 166)

Report of the Interim General Manager Alexandra Palace - To update the Board on Capital works completed during 2010-11, the Ice Rink project final account settlement and the signage strategy 2011-12.

10. TRUST BUSINESS PLAN (PAGES 167 - 174)

Report of the Interim General Manager – Alexandra Palace - To update the Board on the outcome of the Business Plan Objectives allocated to the Trust's Team for 2010-11, and seek the Board's guidance and direction on the preparation of a future Business Plan.

11. PARK UPDATE (PAGES 175 - 182)

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.

12. CRICKET CLUB PROPOSALS (PAGES 183 - 206)

Report of the Park Manager Alexandra Palace - To consider the proposals for the improvement of the cricket clubhouse, drainage of the grounds and construction of an all-weather practice area, and the request for a new lease of the cricket ground to allow sub-letting by the Alexandra Park Club to the Heartlands High School.

13. MINUTES (PAGES 207 - 230)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 28 March 2011 (Special) as an accurate record of the proceedings;
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 5 April 2011, and to consider any recommendations from that Committee (see attached Appendix A); and
- iii. To consider and note the minutes of the informal joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee held on 5 April 2011 (see attached Appendix B).

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

15. EXCLUSION OF THE PUBLIC AND PRESS

16. EXEMPT MINUTES (PAGES 231 - 242)

To confirm the exempt minutes of the Alexandra Palace and Park Board meetings held on 15 February 2011, and 28 March 2011 (Special) as an accurate record of the proceedings.

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

David McNulty
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27 April 2011