



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 21ST JUNE, 2011 at 19:30 HRS - THE LONDESBOROUGH ROOM,
ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors:

Cooke (Chair), Hare, Peacock, Scott, Stewart (Vice-Chair), Waters 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 9 & 13 below)

3. DECLARATIONS OF INTEREST

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. GOVERNANCE UPDATE (PAGES 1 - 6)

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.

6. PARK UPDATE (PAGES 7 - 14)

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.

7. UPDATE REPORT - ALEXANDRA PALACE AND PARK REGENERATION WORKING GROUP - TO FOLLOW

Report of the Interim General Manager Alexandra Palace

8. MINUTES (PAGES 15 - 30)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 9 May 2011 (Special) as an accurate record of the proceedings;
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 31 May 2011, and to consider any recommendations from that Committee (see attached Appendix A) **TO FOLLOW**; and
- iii. To receive and consider the notes of the informal joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee held on 31 May 2011 (see attached Appendix B) **TO FOLLOW**.

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

10. 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).

11. DRAFT TRUSTEES REPORT AND FINANCIAL STATEMENT FOR THE YEAR ENDING 31 MARCH 2011 (PAGES 31 - 72)

Report of the Head of Finance – Alexandra Palace

12. FINANCE UPDATE - TO FOLLOW

Report of the Head of Finance - Alexandra Palace

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

14. RE-ADMITTANCE OF PRESS AND PUBLIC

15. APPOINTMENT OF DIRECTORS TO THE BOARD OF ALEXANDRA PALACE TRADING LIMITED AND BANK SIGNATORY CHANGES FOR 2011/12 (PAGES 73 - 88)

Report of Interim General Manager – Alexandra Palace - To report to the Board the resignation of Councillors Egan and Strickland as Directors of APTL and to seek nominations for replacements to act as Directors of APTL, and seeking nominations for trustee signatories to the Trust bank account.

16. TO NOTE THE DATES OF FORTHCOMING MEETINGS OF THE BOARD FOR 2011/12

18 October 2011
29 November 2011
19 December 2011
16 February 2012
3 April 2012

David McNulty
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: 020-8881 5218
E-mail: clifford.hart@haringey.gov.uk

13 June 2011