



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 29TH NOVEMBER, 2011 at 19:30 HRS - THE LONDESBOROUGH ROOM,
ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors:

Councillor Matt Cooke (Chair), Councillor James Stewart (Vice-Chair), Councillor Bob Hare, Councillor Sheila Peacock, Councillor Nigel Scott, Councillor Ann Waters and Councillor Neil Williams

Non-voting representatives:

Mr C. Marr, Ms V. Paley 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 11 & 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. MINUTES (PAGES 1 - 8)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 18th October 2011 and 17th November 2011 (**to follow**) as an accurate record of the proceedings.
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 8th November 2011, and to consider any recommendations from that Committee (**to follow**).
- iii. To receive and consider the minutes of the Informal Joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee held on 8th November 2011 (**to follow**).
- iv. To receive the minutes of the Alexandra Palace and Park Consultative Committee held on 8 November 2011 (**to follow**).

6. PARK UPDATE (PAGES 9 - 12)

Report of the Park Manager updating on activities in the Park.

7. FINANCE UPDATE (PAGES 13 - 18)

Report of the Head of Finance – Alexandra Palace advising of the results for the six months to 30th September 2011 against budget and of the forecast to year end.

8. APPROVAL OF 2011 ACCOUNTS (PAGES 19 - 92)

Report of the Head of Finance – Alexandra Palace seeking approval of the Trustees' Report and Consolidated Financial Statements for the year ended 31st March 2011.

9. REGENERATION (PAGES 93 - 100)

Report of the Chief Executive, updating on the work of the Alexandra Park and Palace Regeneration Working Group.

10. GOVERNANCE (PAGES 101 - 106)

Report of the Chief Executive, Alexandra Palace, updating on governance issues.

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

12. FUTURE MEETINGS

Monday 19th December 2011 - **to be confirmed/ cancelled**
Thursday 16th February 2012
Tuesday 3rd April 2012

13. EXCLUSION OF THE PUBLIC AND PRESS

Items 14, 15, 16 & 17 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 1 – information relating to any individual, Para 2 – Information which is likely to reveal the identity of an individual, Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information), and Para 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

14. FINANCE REPORT (PAGES 107 - 116)

Report of the Head of Finance – Alexandra Palace.

15. ANNUAL PROPERTY REPORT (PAGES 117 - 138)

Report of the Park Manager – Alexandra Park.

16. MINUTES (PAGES 139 - 156)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 21st June (attached), 21st July (attached), 18th October exempt (**to follow**) & 17th November 2011 (**to follow**) as an accurate record of the proceedings.

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

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Monday 21st November 2011