



NOTICE OF MEETING

Alexandra Palace and Park Board

THURSDAY, 16TH FEBRUARY, 2012 at 19:30 HRS – THE TRANSMITTER HALL,
ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 7AY.

Councillors:

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

Non-voting representatives:

Ms V. Paley, Mr C. Marr 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 11 & 18 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 - 20)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 17th November and 29th November 2011 as an accurate record of the proceedings. (Pages 1 - 10)
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 10th January 2012 and to consider any recommendations from that Committee. (Pages 11 - 14)
- 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 10th January 2012 (Pages 15 - 20).

6. WORLD HERITAGE SITE RECOGNITION (PAGES 21 - 38)

To receive the presentation by Clive Carter, on the proposals for becoming a World Heritage Site (WHS).

7. REPORT OF THE CHIEF EXECUTIVE, ALEXANDRA PALACE (PAGES 39 - 40)

To consider the report of the Chief Executive, Alexandra Palace.

8. PARK UPDATE (PAGES 41 - 44)

To consider the report of the Park Manager, Alexandra Palace, updating on events and works within the park.

9. REGENERATION UPDATE (PAGES 45 - 50)

To consider the report of the Head of Regeneration, Alexandra Palace.

10. FINANCE UPDATE (PAGES 51 - 56)

To consider the report of the Director of Finance, Alexandra Palace

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

12. FUTURE MEETINGS

3rd April 2012 (provisional)

Provisional dates for the municipal year 2012/13

7th June 2012

24th July 2012

6th November 2012

12th February 2013

Provisional dates for the Joint Informal meeting of the Statutory Advisory and Consultative Committees (SAC/CC)

28th May 2012 (membership subject to Full Council on 21st May 2012)

17th July 2012

16th October 2012

15th January 2013

13. EXCLUSION OF THE PUBLIC AND PRESS

Items 14 - 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. MINUTES (PAGES 57 - 68)

- i. To confirm the exempt minutes of the Alexandra Palace and Park Board held on 17th November and 29th November 2011 as an accurate record of the proceeding (Pages 43 – 52)
- ii. To consider the recommendation of the Statutory Advisory Committee held on 10th January 2012 (Page 53).

15. EVENT IN THE PARK MAY 2012 (PAGES 69 - 80)

To consider the report of the Chief Executive, Alexandra Park and Palace Charitable Trust.

16. FINANCE UPDATE (PAGES 81 - 86)

Report of the Director of Finance Alexandra Palace

17. BRIEFING ON SECURITY REVIEW FOLLOWING THE EVENTS OF 25/26 NOVEMBER 2011 (PAGES 87 - 92)

To receive the update from the Chief Executive, Alexandra Palace.

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

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Wednesday 8th February 2012