



NOTICE OF MEETING

Alexandra Palace and Park Board

THURSDAY, 21ST JULY, 2011 **at 20:00 HRS** - THE LONDESBOROUGH ROOM,
ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

***PLEASE NOTE THE START TIME OF THE MEETING AND THE ORDER OF BUSINESS
ON THE AGENDA***

Councillors:

Cooke (Chair), Hare, Peacock, Scott, Stewart (Vice-Chair), Waters and Williams

Non-voting representatives:

Awaiting appointment of representatives by the 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 10 & 16 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. EXCLUSION OF THE PUBLIC AND PRESS

Items 6, 7, 8, 9 & 10 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).

6. APTL DIRECTOR'S REPORT AND ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2011 TO FOLLOW

Report of the Head of Finance – Alexandra Palace – To seek the Board's approval of the APTL Director's report and accounts for the year ending 31 March 2011.

7. FINANCE UPDATE TO FOLLOW

Report of the Interim General Manager – Alexandra Palace – To report on the outcome of the recent Finance Working Group meeting.

8. AWARD OF CONTRACT FOR THE NEW FIRE ALARM & EVACUATION SYSTEM TO FOLLOW

Report of the Interim General Manager – Alexandra Palace - To seek approval to award the contract for a new Fire Alarm and Evacuation system.

9. MINUTES (PAGES 1 - 6)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 21 June 2011 as an accurate record of the proceedings.

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

11. RECONVENING OF THE PUBLIC SESSION

The public meeting will resume at 21:00 hrs or on the rise of the exempt session of the Alexandra Palace and Park Board, whichever is later.

12. FINANCE UPDATE - TO FOLLOW

Report of the Head of Finance – Alexandra Palace – To seek the Board's approval of the Trustees report and consolidated financial statement for the year ending 31 March 2011, and to present the results against budget for the months of April and May 2011.

13. REGENERATION UPDATE (PAGES 7 - 12)

Report of the Interim General Manager – Alexandra Palace – To report back to the Board on progress made by the Alexandra Park & Palace Regeneration Working Group (APPRWG) since the last Board meeting on the 21 June 2011 and the main activities in relation to Stage 2 - Concept Planning, and also to update the Board regarding preliminary discussions with the Heritage Lottery Fund (HLF) and English Heritage (EH) in relation to funding.

14. CAPITAL WORKS UPDATE (PAGES 13 - 16)

Report of the Interim General Manager – Alexandra Palace - To update the Board on the progress of Capital Project works during 2011-12

15. MINUTES (PAGES 17 - 28)

To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 21 June 2011 as an accurate record of the proceedings.

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

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