



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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THURSDAY, 7TH JUNE, 2012 at 19:30 HRS - ALEXANDRA PALACE, PALACE WAY,  
WOOD GREEN, LONDON N22 7AY.

**Councillors:**

Councillor Matt Cooke (Chair), Councillor James Stewart (Vice-Chair), Councillor Ali Demirci, Councillor Bob Hare, Councillor Sheila Peacock, Councillor Nigel Scott 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. Heathcote (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 and 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. TO NOTE THE APPOINTMENT OF THREE MEMBERS OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE TO THE BOARD AND THE ALEXANDRA PALACE AND PARK STATUTORY ADVISORY COMMITTEE OBSERVER FOR THE MUNICIPAL YEAR 2012/13**

To note the appointment of the three Consultative Committee representatives to the Board in a non-voting capacity and observer of the Statutory Advisory Committee for the Municipal Year 2012/13 as follows:

##### Non-voting representatives

Mr C Marr  
Ms V Paley  
Mr N Willmott

##### Observer

Mr D Heathcote (Chair, Alexandra Palace and Park Statutory Advisory Committee)

#### **6. MINUTES (PAGES 1 - 4)**

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 3 April 2012 as an accurate record of the proceedings.
- ii. To receive the draft minutes of the Alexandra Park and Palace Advisory Committee held on 22 May 2012, and to consider any recommendations from that Committee (**TO FOLLOW**)
- iii. To note the draft minutes of the informal joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee held on 22 May 2012 (**TO FOLLOW**)
- iv. To note the draft minutes of the Alexandra Palace and Park Consultative Committee held on 22 May 2012. (**TO FOLLOW**)

**7. REPORT OF THE CHIEF EXECUTIVE (PAGES 5 - 60)**

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

**8. GOVERNANCE (PAGES 61 - 64)**

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

**9. PARK UPDATE (PAGES 65 - 76)**

To consider the report of the Park Manager, Alexandra Palace and Park

**10. REGENERATION UPDATE**

To consider the report of the Head of Regeneration, Alexandra Palace and Park. **TO FOLLOW**

**11. FINANCE UPDATE (PAGES 77 - 80)**

To consider the report of the Director of Finance and Resources, Alexandra Palace and Park.

**12. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

**13. FUTURE MEETINGS**

Tuesday 24 July 2012  
Tuesday 6 November 2012  
Thursday 7 February 2013

**14. EXCLUSION OF THE PUBLIC AND PRESS**

Items 14 and 15 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 that 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 the information) and Para 7 – any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

**15. EXEMPT MINUTES (PAGES 81 - 86)**

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 3 April 2012 as an accurate record of the proceedings

**16. EXEMPT REPORT - SPECIALIST CONSERVATION ARCHITECT - CONTRACT EXTENSION**

To consider the report of the Head of Regeneration, Alexandra Palace and Park. ***TO FOLLOW***

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

David McNulty  
Head of Local Democracy & Member Services  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Felicity Parker  
Committees Coordinator  
Tel: 020-8489 2919  
Fax: 020-8881 5218  
Email:[felicity.parker@haringey.gov.uk](mailto:felicity.parker@haringey.gov.uk)

Monday 28 May 2012