



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 6TH NOVEMBER, 2012 at 19:30 HRS - TRANSMITTER HALL, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

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 10 & 18 below)

3. DECLARATIONS OF INTERESTS

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' 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 - 22)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 24 July 2012 as an accurate record of the proceedings.
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 17 July 2012, and to consider any recommendations from that Committee.
- 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 17 July 2012, and to consider any recommendations from that Committee.
- iv. Process for circulation of draft minutes

6. REPORT OF THE CHIEF EXECUTIVE (PAGES 23 - 28)

To receive the report of the Chief Executive, Alexandra Palace, detailing –

- Events programme
- Governance

7. REPORT OF THE FINANCE AND RESOURCES DIRECTOR (PAGES 29 - 32)

To receive the report of the Finance and Resources Director detailing –

- Latest Trust Management Accounts
- Update from Finance and Resources Committee (19 October 2012)

8. REPORT OF THE PARK MANAGER (PAGES 33 - 36)

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

9. REGENERATION REPORT (PAGES 37 - 68)

To receive the report of the Chief Executive, Alexandra Palace, detailing –

- Summary of progress since the last meeting
- Proposal for Major Grants bid to the Heritage Lottery Fund for approval

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

11. FUTURE MEETINGS

To note the date of the next meeting – Thursday 7 February 2012.

12. EXCLUSION OF THE PUBLIC AND PRESS

Items 13-20 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; Paragraph 2 – Information which is likely to reveal the identity of an individual, Paragraph 3 – Information relating to the business or financial affairs of any particular person (including the Authority holding that information) and Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

13. MINUTES (PAGES 69 - 72)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 24 July 2012 as an accurate record of the proceedings.

14. CONTRACT APPROVALS (PAGES 73 - 80)

15. PROPERTY MATTERS - PARK LEASE POLICY AND SUMMARY (PAGES 81 - 90)

16. TRUST AND TRADING COMPANY THREE YEAR BUSINESS PLAN (PAGES 91 - 120)

17. TRADING COMPANY MANAGEMENT ACCOUNTS (PAGES 121 - 134)

18. STAFF MATTERS (PAGES 135 - 138)

19. OUTSTANDING LEGAL MATTERS (PAGES 139 - 154)

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

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