



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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THURSDAY, 7TH FEBRUARY, 2013 at 19:30 HRS - 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 - 18)**

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 6 November 2012 as an accurate record of the proceedings.
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 16 October 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 16 October 2012.

#### **6. REPORT OF THE CHIEF EXECUTIVE (PAGES 19 - 32)**

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

- Events calendar and update
- Outdoor events paper
- English Heritage capital repairs project
- Measures post GLA elections update

#### **7. REGENERATION REPORT (PAGES 33 - 68)**

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

- An update of regeneration activities including the property advisor tender process, recruitment and communications strategy
- Fundraising
- HLF grant submissions update
- Procurement Plan

**8. REPORT OF THE FINANCE AND RESOURCES DIRECTOR (PAGES 69 - 72)**

To receive the report of the Director of Finance and Resources, Alexandra Palace, detailing:

- Trust Management Accounts to December 2012

**9. REPORT OF THE PARKS MANAGER (PAGES 73 - 76)**

To receive the report of the Parks Manager, Alexandra Palace, detailing:

- 150<sup>th</sup> Anniversary celebrations
- Dog Control Orders
- Campsbourne update
- Cricket club drainage scheme
- Gate closures

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

**11. FUTURE MEETINGS**

The dates of future meetings will be confirmed following the Annual Council meeting in May.

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

Items 13-18 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 2 – Information which is likely to reveal the identity of an individual and Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

**13. MINUTES (PAGES 77 - 82)**

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 6 November 2012 as an accurate record of the proceedings

**14. REPORT OF THE PARKS MANAGER - CONTRACT EXTENSION (PAGES 83 - 90)**

15. **HLF LEARNING AND COMMUNITY PROGRAMME BID (PAGES 91 - 96)**
16. **TRUST AND TRADING MANAGEMENT ACCOUNTS & RISK REGISTER (PAGES 97 - 108)**
17. **BOARD ADVISORY APPOINTMENT (PAGES 109 - 114)**
18. **ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

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30 January 2013