



NOTICE OF MEETING

Alexandra Palace and Park Board

THURSDAY, 23RD MAY, 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

*Subject to confirmation at Full Council on 20 May 2013.

Non-voting representatives:

Mr C. Marr, Ms V. Paley and Mr N Willmott
(Alexandra Palace and Park Consultative Committee).

Advisor to the Board:

Mr R. Kidby

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 9 & 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 - 26)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 7 February 2013 as an accurate record of the proceedings.
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee meetings held on 15 January, and 13 May 2013, 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 meetings held on 15 January, and 13 May 2013.

6. REPORT OF THE CHIEF EXECUTIVE (PAGES 27 - 38)

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

- The regeneration programme and the successful HLF bid.
- The events calendar.
- Progress with the fabric repair programme.
- Views on the impact of the possible introduction of a local Controlled Parking Zone on free parking on Alexandra Palace Way.

7. PARK MANAGEMENT UPDATE (PAGES 39 - 48)

The Board to note the contents of the report and to consider and approve the Park Furniture Design Guide, subject to any advice from the Advisory and Consultative Committees.

8. REPORT OF THE FINANCE AND RESOURCES DIRECTOR (PAGES 49 - 52)

To advise the Board of the provisional financial results for the year ended 31st March 2013.

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

10. FUTURE MEETINGS

16 July 2013
29 October 2013
13 February 2014

11. EXCLUSION OF THE PUBLIC AND PRESS

Items 12, 13, 14, 15 and 16 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 and Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

12. MINUTES (PAGES 53 - 58)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 7 February 2013 as an accurate record of the proceedings

13. FINANCIAL ITEM - HISTORIC DEBT

Report to follow.

14. RECOMMENDATION OF APPOINTMENT OF NEW ADVISORY MEMBER OF THE BOARD (PAGES 59 - 66)

15. FINANCIAL ITEM - VAT (OPTION TO TAX) (PAGES 67 - 70)

16. 2013-14 APPCT BUDGET (PAGES 71 - 84)

17. DESIGN PROPOSALS, WITH STATUTORY ADVISORY COMMITTEE ADVICE (PAGES 85 - 106)

18. 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

Helen Chapman
Committee Coordinator
Tel: 020-8489 2615
Fax: 020-8881 5218
Email: helen.chapman@haringey.gov.uk

Wednesday, 15 May 2013