



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 16TH JULY, 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 Bob Hare, Councillor Nigel Scott, Councillor Neil Williams, Councillor Joanna Christophides and Councillor Pat Egan

Non-voting representatives:

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

Advisory Non-voting Board Members

Mr R. Kidby and Mr R. Hooper

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 15 and 22 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 - 10)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 23 May 2013 as an accurate record of the proceedings. (Pages 1 - 8)
- ii. To confirm the unrestricted minutes of the special Alexandra Palace and Park Board held on 13 June 2013 as an accurate record of the proceedings. (Pages 9 - 10)

6. REPORT OF THE CHIEF EXECUTIVE (PAGES 11 - 18)

To update the Board on recent developments and activities, in particular:

- Learning and Community Update, Open House and First World War commemoration programme
- Summary of progress with the regeneration programme and the HLF bid
- Progress with the fabric repair programme
- Patrons
- A commercial fireworks proposal, for outline approval

7. REPORT OF THE COMMERCIAL DIRECTOR, APTL (PAGES 19 - 26)

To update the Board on recent developments and activities, in particular:

- Commercial activity update
- The events calendar

8. REPORT OF THE PARK MANAGER (PAGES 27 - 28)

To update the Board regarding Dog Control Orders.

9. REPORT OF THE FINANCE AND RESOURCES DIRECTOR - TRUST FINANCIAL RESULTS FOR TWO MONTHS ENDED 30 MAY 2013 (PAGES 29 - 32)

To advise the Board of the results for the Trust for the two months ended 30 May 2013.

10. EXCLUSION OF THE PUBLIC AND PRESS

Item 11 is likely to be subject of a motion to exclude the press and public from the meeting as it contains 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).

11. REPORT OF THE FINANCE AND RESOURCES DIRECTOR (PAGES 33 - 60)

To approve the accounts for APTL for the year ended 31 March 2013.

12. RE-INCLUSION OF THE PUBLIC AND PRESS

13. REPORT OF THE FINANCE AND RESOURCES DIRECTOR - APPCT ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2013 (PAGES 61 - 162)

To approve the accounts for APPCT for the year ended 31 March 2013.

14. GOVERNANCE REVIEW AND RESPONSE (PAGES 163 - 182)

To summarise Alexandra Palace's response to the internal audit report on the governance arrangements for the Regeneration Programme, as reported to the FRAC on 9 July.

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

16. FUTURE MEETINGS

29 October 2013
13 February 2014

17. EXCLUSION OF THE PUBLIC AND PRESS

Items 18, 19, 20 and 21 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).

18. MINUTES (PAGES 183 - 192)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 23 May and the special Alexandra Palace and Park Board held on 13 June 2013 as an accurate record of the proceedings.

19. FIREWORKS PROPOSAL (PAGES 193 - 206)

20. REPORT OF THE FINANCE AND RESOURCE DIRECTOR - APTL FINANCIAL PERFORMANCE (PAGES 207 - 214)

21. REPORT OF THE FINANCE AND RESOURCE DIRECTOR - FINANCE RESOURCE AND AUDIT COMMITTEE UPDATE (PAGES 215 - 222)

22. 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

Monday, 8 July 2013