



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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TUESDAY, 29TH OCTOBER, 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 11 & 19 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 16 July 2013 as an accurate record of the proceedings. (Pages 1 - 8)
- ii. To receive the minutes of the informal joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee held on 18 June 2013. (Pages 9 - 16)
- iii. To receive the minutes of the Alexandra Palace and Park Consultative Committee held on 18 June 2013. (Pages 17 - 18).

### **6. REPORT OF THE CHIEF EXECUTIVE (PAGES 19 - 44)**

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

- Learning and Community update
- Brief for an interpretation strategy
- Patrons' event update
- Press and PR report
- Annual review

**7. REPORT OF THE COMMERCIAL DIRECTOR (PAGES 45 - 50)**

To update the Board on recent developments, in particular:

- Commercial activity update
- The events calendar

**8. REPORT OF THE DIRECTOR OF REGENERATION AND PROPERTY (PAGES 51 - 56)**

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

- Fabric Conservation (incl Theatre)
- HLF Project Progress
- Commercial Development Opportunities
- Regeneration Programme governance and team restructure
- Forward 12-month programme for Property and Regeneration

**9. REPORT OF THE PARK MANAGER (PAGES 57 - 72)**

To update the Board on matters relating to management of the Park and on the Advisory and Consultative Committee's advice on two planning applications in the Park, and for the Board to consider granting Landlord's consent for the proposals.

**10. REPORT OF THE FINANCE AND RESOURCE DIRECTOR (PAGES 73 - 76)**

To advise the Board of the results of the Trust for the five months ended 31 August 2013.

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

**12. FUTURE MEETINGS**

Special, Tuesday 19 November 2013, 6.30pm  
Thursday, 13 February 2014, 7.30pm

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

Items 14, 15, 16, 17 & 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).

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

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 16 July 2013 as an accurate record of the proceedings

**15. REPORT OF THE DIRECTOR OF REGENERATION AND PROPERTY (PAGES 83 - 88)**

**16. REPORT ON FRAC/APTL BOARD DISCUSSIONS - FINANCIAL ITEMS (PAGES 89 - 122)**

**17. UPDATE ON HISTORIC DEBT (PAGES 123 - 124)**

**18. STRATEGIC PARTNERSHIPS (PAGES 125 - 134)**

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

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Monday, 21 October 2013