



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 10TH JUNE, 2014 at 19:30 HRS - ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22 7AY.

Councillors:

Membership to be confirmed at Full Council on 9th June 2014.

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 9 & 13 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 - 24)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 13 February 2014 as an accurate record of the proceedings.
- ii. To confirm the unrestricted minutes of the Alexandra Palace and Park Panel held on 27 March 2014 as an accurate record of the proceedings.
- 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 8 April 2014.

6. REPORT OF THE CHIEF EXECUTIVE (PAGES 25 - 42)

Chief Executive, Alexandra Palace, to report to the Board on a number of matters as follows:

- Update on regeneration project and consultation plan for the rest of 2014
- Fundraising and sponsorship
- Trading and Events update
- Annual Review 2013/14
- Ten year Business Plan parameters
- Learning and community update

7. REPORT OF THE DIRECTOR OF REGENERATION AND PROPERTY (PAGES 43 - 50)

Report of the Director of Regeneration and Property to update the Board on matters relating to the regeneration of Alexandra Palace and Park, the fabric conservation of the Palace; the Facilities Management of the Palace; and the management of the Park.

8. REPORT OF THE FINANCE AND RESOURCES DIRECTOR (PAGES 51 - 60)

Reports of the Finance and Resources Director:

Trust Financial Results for 12 months ended 31 March 2014 - This paper sets out the provisional results for the Trust for the year ended 31 March 2014.

Trust Budget for the 12 months ended 31 March 2015 - This paper requests approval for the Trust's budget for 2014/15.

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

10. FUTURE MEETINGS

11. EXCLUSION OF THE PUBLIC AND PRESS

Item 12 is 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).

12. MINUTES (PAGES 61 - 66)

- i. To confirm the restricted minutes of the Alexandra Palace and Park Board held on 13 February 2014 as an accurate record of the proceedings.
- ii. To confirm the restricted minutes of the Alexandra Palace and Park Panel held on 27 March 2014 as an accurate record of the proceedings.

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

Bernie Ryan
Assistant Director – Corporate Governance and
Monitoring Officer
River Park House
225 High Road
Wood Green
London N22 8HQ

Felicity Parker
Principal Committee Coordinator
Tel: 020-8489 2919
Fax: 020-8881 5218
Email: felicity.parker@haringey.gov.uk

