



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 28TH OCTOBER, 2014 at 19:30 HRS - ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors:

Councillor Christophides (Chair), Councillor Mann (Vice-Chair), Councillor Berryman, Councillor B. Blake, Councillor Gallagher and Councillor Hare

Non-voting representatives:

Gordon Hutchinson, Colin Marr and Nigel Willmott
(Alexandra Palace and Park Consultative Committee).

Advisory Non-voting Board Members

Mr R Kidby and Mr R Hooper

Observer:

David Liebeck
(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 & 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. GOVERNANCE

Return of signed declaration forms by Board Members.

6. MINUTES (PAGES 1 - 6)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 22 July 2014 as an accurate record of the proceedings.
- ii. To receive the draft minutes of the Alexandra Park and Palace Advisory Committee meeting held on 7 October 2014 and to consider any recommendations from that Committee.
- iii. To receive and consider the draft minutes of the joint Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee, held on 7 October 2014.

Items 5 ii and 5 iii are to follow or will be tabled if available

7. HLF SCHEME PLANNING APPLICATION - NOVEMBER SUBMISSION

Presented by Andy Theobald, Fielden Clegg Bradley.

8. REGENERATION AND PROPERTY REPORT (PAGES 7 - 12)

To receive the report of the Director of Property & Regeneration, advising members of the Board on a number of areas relating to property and regeneration at Alexandra Palace and Park.

9. COMMERCIAL DIRECTOR'S REPORT (PAGES 13 - 26)

To receive the report of the Acting Commercial Director updating the Board on recent developments, in particular:

- Commercial activity update
- The events calendar.

10. LEARNING AND COMMUNITY REPORT (PAGES 27 - 30)

To receive the report of the Head of Learning and Community Programmes on learning and community programmes.

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

12. FUTURE MEETINGS

To note the dates of future meetings:

10 February 2015
28 April 2015

13. EXCLUSION OF THE PUBLIC AND PRESS

Items 14-18 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 1 – information relating to any individual, Para 2 – Information which is likely to reveal the identity of an individual, Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information), and Para 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

14. CHIEF EXECUTIVE REPORT AND RESTRICTED ITEMS (PAGES 31 - 36)

To receive the report of the Chief Executive.

15. APPCT FINANCIAL RESULTS (PAGES 37 - 40)

16. APTL MANAGEMENT ACCOUNTS (PAGES 41 - 44)

17. APTL RISK REGISTER (PAGES 45 - 48)

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

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20 October 2014