



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 10TH FEBRUARY, 2015 at 19:30 HRS - THE LONDESBOROUGH ROOM,
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 12 & 21 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 - 28)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 28 October 2014 and 9 December 2014 as accurate records of the proceedings (Pages 1 - 7).
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee meetings held on 27 October 2014 and 2- January 2015 and to consider any recommendations from that Committee (Pages 9 - 13).
- iii. To receive and consider the minutes of the informal joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee meetings held on 27 October 2015 and 20 January 2015 (Pages 15 – 28).

6. FORTHCOMING EVENTS (PAGES 29 - 34)

To note the report of the Commercial and Development Director.

7. LEARNING AND COMMUNITY REPORT (PAGES 35 - 40)

To note the report of the Head of Learning and Community Programmes.

8. REGENERATION AND PROPERTY REPORT (PAGES 41 - 54)

To note the report of the Regeneration and Property Director, including an update on the Heritage Lottery Fund Scheme.

9. ALEXANDRA PALACE AND PARK CHARITABLE TRUST FINANCIAL RESULTS (PAGES 55 - 58)

To note the Alexandra Palace Trading Limited (APTL) management accounts for the period ended 30 November 2014.

10. 2015/16 ALEXANDRA PALACE AND PARK CHARITABLE TRUST BUDGET FOR APPROVAL (PAGES 59 - 64)

To receive and approve the Charitable Trust Budget.

11. LONDON BOROUGH OF HARINGEY DEBT CLARIFICATION (PAGES 65 - 66)

To approve proposed wording for clarification of the terms of the debt from Alexandra Palace and Park Charitable Trust to Haringey Council.

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

13. FUTURE MEETINGS

To note the date of the next meeting: 28 April 2015.

14. EXCLUSION OF THE PUBLIC AND PRESS

Items 15 - 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, 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.

15. RISK REGISTER (PAGES 67 - 70)

To receive and note the latest version of the Risk Register.

16. ALEXANDRA PALACE TRADING COMPANY (APTL) RESULTS TO DATE (PAGES 71 - 74)

To note the management accounts for the period ended 30 November 2015.

17. PROPOSED APPCT INDEMNITIES TO APTL (PAGES 75 - 78)

To agree the recommendations in the report.

18. GO APE PROPOSAL IN PARK LEASE AGREEMENT (PAGES 79 - 82)

To approve the terms of the lease agreement for the Go Ape proposal and to consider any advice from the Alexandra Park and Palace Statutory Advisory Committee.

19. NON-EXECUTIVE DIRECTOR TO APTL (PAGES 83 - 84)

To agree the recommendation in the report.

20. EXEMPT MINUTES (PAGES 85 - 96)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 28 October 2014 and 9 December 2014 as an accurate record of the proceedings.

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

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Monday 2 February 2015