



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 28TH APRIL, 2015 at 7.30 pm in 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. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE

3. 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 16 & 24 below)

4. 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.

5. QUESTIONS, DEPUTATIONS OR PETITIONS

To consider any questions, deputations or petitions received in accordance with Part 4, Section B29 of the Council's Constitution.

6. MINUTES (PAGES 1 - 20)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 10 February 2015 as an accurate record of the proceedings. (Pages 1-7)
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 20 January 2015 (Pages 9-11) and 14 April 2015 (**to follow**) and to consider any recommendations from that Committee.
- 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 20 January 2015 (Pages 13-20) and 14 April 2015 (**to follow**)

7. COMMERCIAL DIRECTOR'S REPORT (PAGES 21 - 28)

To receive the report of the Commercial Director, Alexandra Palace, informing the Board of commercial activity and the calendar of events at Alexandra Palace.

8. FUNDRAISING REPORT (PAGES 29 - 30)

To note the update on fundraising and future plans.

9. PARK UPDATE (PAGES 31 - 34)

To receive the Alexandra Park update report.

10. LEARNING AND COMMUNITY REPORT (PAGES 35 - 38)

To receive the report updating on Learning and Community Programmes.

11. HERITAGE LOTTERY FUND UPDATE (PAGES 39 - 44)

To receive the report of the Regeneration Director, Alexandra Palace, updating on the Heritage Lottery Fund (HLF) "Reclaiming the People's Palace" project.

12. TRUST FINANCIAL RESULTS

To consider the Alexandra Park and Palace Charitable Trust Financial Results for the 11 month period to 28 February 2015.

TO FOLLOW

13. FINAL BUDGET 2015-16

To receive the final budget report for the Alexandra Park and Palace Charitable Trust.

TO FOLLOW

14. ANNUAL ACCOUNTS TIMETABLE

TO FOLLOW

15. RECRUITMENT AND SUCCESSION PLANS FOR SENIOR STAFF (PAGES 45 - 50)

To receive the report updating the Board on recruitment and succession plans for senior staff.

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

17. FUTURE MEETINGS

23 June 2015
15 July 2015
17 November 2015
16 February 2016

18. EXCLUSION OF THE PRESS AND PUBLIC

That the press and public be excluded from the meeting for consideration of Items 19 - 24 as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 1 & 2; namely information relating to any individual, and information likely to reveal the identity of an individual.

19. CAMPSBOURNE CENTRE LEASE (PAGES 51 - 72)

To agree the new lease for the Campsbourne Centre.

Appendix 1, Valuation Report, Strutt and Parker **TO FOLLOW**

20. REGENERATION DIRECTOR'S REPORT (PAGES 73 - 78)

To receive the report of the Interim Regeneration Director, Alexandra Palace.

21. TRADING COMPANY FINANCIAL RESULTS (PAGES 79 - 82)

To receive the exempt report on the Alexandra Palace Trading Company Financial Results for the 11 month period to 28 February 2015.

22. TRADING COMPANY FINAL BUDGET 2015-16

To receive the Alexandra Palace Trading Company final budget for 2015-16.

TO FOLLOW

23. EXEMPT MINUTES (PAGES 83 - 86)

To approve the exempt minutes of the meeting held on 10 February 2015.

24. 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

Natalie Layton
Committees Coordinator
Tel: 020-8489 2919
Fax: 020-8881 5218
Email: Natalie.layton@haringey.gov.uk

