



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 9TH DECEMBER, 2014 at 19:30 HRS - ALEXANDRA PALACE, TRANSMITTER HALL, PALACE WAY, WOOD GREEN, LONDON N22 7AY.

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. **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.

3. GO APE - COURSE PLANS (PAGES 1 - 8)

4. EXCLUSION OF THE PUBLIC AND PRESS

Items 5-9 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).

5. GO APE - BUDGET SUMMARY AND LEASE TERMS (PAGES 9 - 12)

To receive the exempt report of the Chief Executive, Alexandra Park and Palace, Duncan Wilson on the Go Ape Budget Summary and Lease terms.

6. HERITAGE LOTTERY FUND PROJECT - BARKER LANGHAM BUSINESS PLAN (PAGES 13 - 30)

To receive the exempt report of the Chief Executive, Alexandra Park and Palace, Duncan Wilson, on the Barker Langham Business Plan for the Heritage Lottery Fund (HLF) Project.

7. HERITAGE LOTTERY FUND PROJECT ACTIVITY PLAN (PAGES 31 - 38)

To receive the exempt report of the Chief Executive, Alexandra Park and Palace, Duncan Wilson on the Heritage Lottery Fund (HLF) Project Activity Plan Summary.

8. HERITAGE LOTTERY FUND PROJECT - BUDGET SUMMARY (PAGES 39 - 46)

To receive the exempt report of the Chief Executive, Alexandra Park and Palace, Duncan Wilson on the Heritage Lottery Fund (HLF) budget.

9. HLF PROJECT - APPROVAL FOR CHAIR TO SIGN COVERING LETTER TO THE HERITAGE LOTTERY FUND (HLF) PROJECT BID

To receive a verbal briefing from the Chief Executive, Alexandra Park and Palace, Duncan Wilson.

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