



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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WEDNESDAY, 15TH JULY, 2015 at 7.30 pm – LONDESBOROUGH ROOM, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

**Councillors:**

Councillor Christophides (Chair), Councillor Berryman, Councillor Gallagher (Vice-Chair), Councillor McShane, Councillor Stennett and Councillor Hare

**Non-voting members:**

Gordon Hutchinson, Colin Marr, Nigel Willmott (Alexandra Park and Palace Consultative Committee), Cllr. Adam Jogee (Alexandra Park and Place Advisory Committee), Robert Kidby (Advisory)

**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 & 21 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 - 10)**

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 23 June 2015 as an accurate record of the proceedings. (Pages 1-5)
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 9 June 2015, and to consider any recommendations from that Committee. (Pages 7-10)
- iii. To receive and consider the draft minutes of the informal Joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee held on 9 June 2015. (TO FOLLOW)
- iv. To receive the draft minutes of the Alexandra Palace and Park Consultative Committee held on 9 June 2015. (TO FOLLOW)

**7. INTERIM CHIEF EXECUTIVE REPORT (PAGES 11 - 24)**

To receive the report of the Interim Chief Executive, Emma Dagnes, seeking approval of the programme of priority works and Fabric Maintenance Plan.

**8. APPOINTMENT OF ALEXANDRA PALACE TRADING LIMITED (APTL) DIRECTORS (PAGES 25 - 28)**

To note and reconfirm the decision of the Board taken on 23<sup>rd</sup> June 2015 in respect of the four nominated members to the Board of Alexandra Palace Trading Limited (APTL).

**9. PARK REPORT (PAGES 29 - 44)**

To receive the report of the Alexandra Park Manager, Mark Evison, updating on park activities.

**10. LEARNING AND COMMUNITY (PAGES 45 - 50)**

To receive the update report from the Head of Learning and Community Programmes, Melissa Tettey.

**11. FINANCIAL RESULTS FOR 2 MONTH PERIOD TO 31 MAY 2015 (PAGES 51 - 56)**

To receive the report of the Director of Finance and Resources, Alexandra Palace, Dorota Dominiczak on the performance of the Alexandra Palace and Park Charitable Trust (APPCT).

**12. ANNUAL REVIEW (PAGES 57 - 112)**

To note the amendments to the Annual Review as discussed and agreed at the APPCT Board meeting on 23<sup>rd</sup> June 2015 and approve the final Annual Review document.

**13. REGENERATION REPORT - HERITAGE LOTTERY FUND PROJECT (HLF) (PAGES 113 - 116)**

To note the report of the Interim Regeneration Director, Tot Brill, updating on the Heritage Lottery Fund project.

**14. FUNDRAISING PROGRAMME (PAGES 117 - 122)**

To receive the report of the Interim Director of Regeneration, Tot Brill, seeking approval of the Heritage Lottery Fund (HLF) project fundraising programme.

**15. COMMERCIAL DIRECTOR'S REPORT (PAGES 123 - 142)**

To receive the report of the Commercial Director, Lucy Fenner, Alexandra Palace, updating on commercial activities including the Fireworks Projects Plan.

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

**17. FUTURE MEETINGS**

22 September 2015  
17 November 2015  
16 February 2016

**18. EXCLUSION OF THE PUBLIC AND PRESS**

Items 19 & 20 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.

**19. MINUTES (PAGES 143 - 144)**

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 23 June 2015 as an accurate record of the proceedings.

**20. ALEXANDRA PALACE TRADING COMPANY (APTL) FINANCIAL RESULTS (PAGES 145 - 148)**

To note the performance of the Trading Company (APTL) for the period ending 31 May 2015.

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

Bernie Ryan  
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Tuesday 7 July 2015