

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Tuesday, 17th November, 2015, 7.30 pm – The Transmitter Hall,
Alexandra Palace, Palace Way, Wood Green, London N22 7AY**

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. Stephen Mann (Alexandra Park and Place Advisory Committee), Robert Kidby (Advisory)

Quorum: 3

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. ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE MEMBERSHIP

a. Alexandra Residents' Association (ARA)

To note the resignation of Caroline Hayter and to approve the appointment of Mr Dermot Barnes as ARA representative.

b. Vitrine Ltd

To note that the membership of Vitrine Ltd (The Lakeside Cafe) on the Consultative Committee had not been renewed as the required annual membership document had not been received.

4. 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 14 & 23 below)

5. 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.

6. QUESTIONS, DEPUTATIONS OR PETITIONS

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

7. MINUTES (PAGES 1 - 24)

i. Alexandra Palace and Park Board

To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 15 July 2015 as an accurate record of the proceedings. (Pages 1-8).

ii. Alexandra Park and Palace Advisory Committee

To receive the draft minutes of the Alexandra Park and Palace Advisory Committee held on 20 October 2015, and to consider any recommendations from that Committee (see attached Appendix B). (Pages 9-11).

iii. Joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee

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 20 October 2015 (see attached Appendix C). (Pages 13-23).

8. REPORT OF THE CHIEF EXECUTIVE (PAGES 25 - 30)

To note the report of the Chief Executive of Alexandra Park and Palace, Louise Stewart.

9. TRUST FINANCIAL REPORT (PAGES 31 - 36)

To receive the financial results for Alexandra Palace and Park Charitable Trust for the 5 months to 31 August 2015 and annual forecast.

10. EAST WING RESTORATION REPORT (PAGES 37 - 40)

To note the report updating on progress of the East Wing restoration project.

11. CONSERVATION REPORT (PAGES 41 - 44)

To note the report which provides an update on the fabric maintenance plan and services.

12. PARK REPORT (PAGES 45 - 76)

To note the park updates within the report and consider the recommended strategy for moving the graffiti wall to a new location.

13. LEARNING AND COMMUNITIES REPORT (PAGES 77 - 80)

To note the report updating on learning and community activities.

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

15. FUTURE MEETINGS

26 November 2015 (special)
16 February 2016

16. EXCLUSION OF THE PUBLIC AND PRESS

Items 17-23 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.

17. MINUTES (PAGES 81 - 82)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 15 July 2015 as an accurate record of the proceedings

18. EXEMPT REPORT OF THE CHIEF EXECUTIVE (PAGES 83 - 86)

To note the report and approve the recommendation.

19. EXEMPT TRADING COMPANY FINAL REPORT (PAGES 87 - 90)

To note the performance of the Trading Company for the period ended 31st August 2015.

20. EXEMPT PARKS TENANT RENT REVIEW REPORT (PAGES 91 - 102)

To approve the recommendations in the report.

21. EXEMPT FABRIC MAINTENANCE CANOPY CLEANING TENDER AWARD REPORT (PAGES 103 - 106)

22. EXEMPT FABRIC MAINTENANCE ROOF WORKS PACKAGES TENDER AWARD REPORT

To approve the recommendations.

REPORT TO FOLLOW

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

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Monday, 9 November 2015