

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK BOARD

**Tuesday, 16th February, 2016, 7.30 pm - Alexandra Palace,  
Alexandra Palace Way, Wood Green, London N22 7AY**

**Members:** Councillors Joanna Christophides (Chair), Tim Gallagher (Vice-Chair), Patrick Berryman, Bob Hare, Liz McShane and Anne Stennett

**Non Voting Members:** Colin Marr (Alexandra Park and Palace Conservation Area Advisory Committee), Nigel Willmott (Friends of the Alexandra Palace Theatre), Robert Kidby (Advisory), Gordon Hutchinson (Friends of Alexandra Park) and Councillor Stephen Mann (Advisory Committee, Observer)

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. 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 15 & 22 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 - 28)**

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 17 November 2015 and 26 November 2015 as an accurate record of the proceedings.
- ii. To receive the minutes of the Alexandra Park and Palace Advisory Committee held on 20 October 2015, 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 October 2015.

#### **7. PARK ACTIVITIES UPDATE (PAGES 29 - 32)**

To update the Board on current matters relating to Alexandra Park.

#### **8. COMMERCIAL DIRECTORS REPORT (PAGES 33 - 38)**

To update on the Board on commercial activity in the 3<sup>rd</sup> quarter.

#### **9. FIREWORKS EVENT FEEDBACK (PAGES 39 - 44)**

To provide an update on the operations of the annual fireworks event.

**10. UPDATE ON LEARNING AND COMMUNITY PROGRAMMES (PAGES 45 - 48)**

To advise inform and update the Committees about Learning & Community Programmes.

**11. PROVISION OF GAS AND ADDITIONAL SERVICES CONTRACT (PAGES 49 - 52)**

To recommend the award of contract for the provision of Natural Gas and Additional Services at Alexandra Palace and Park.

**12. REPORT OF THE CHIEF EXECUTIVE OFFICER (PAGES 53 - 58)**

To advise / inform the Board on current matters relating to Alexandra Park and Palace.

**13. ALEXANDRA PARK AND PALACE TRUST FINANCIAL RESULTS FOR PERIOD 30 NOVEMBER 2015 AND ANNUAL FORECAST (PAGES 59 - 66)**

This paper sets out the results for Alexandra Park and Palace Charitable Trust for 8 months to 30/11/2015 and annual forecast.

**14. EAST WING RESTORATION PROJECT REPORT (PAGES 67 - 90)**

The report updates the Board on the progress on the East Wing Restoration Project and seeks approval of the draft Theatre and Collections policies appended to the report.

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

**16. FUTURE MEETINGS**

12 April 2016 – additional meeting

*Dates for meetings in 2016-17 will be advised as soon as they are available.*

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

Items 18, 19, 20, 21 & 22 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.

**18. MINUTES (PAGES 91 - 100)**

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 17 November 2015 and 26 November 2015 as an accurate record of the proceedings

**19. EXEMPT CHIEF EXECUTIVE OFFICERS REPORT (PAGES 101 - 130)**

**20. EXEMPT GROUNDWORK CONTRACT (PAGES 131 - 136)**

**21. EXEMPT APTL REPORT (PAGES 137 - 140)**

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

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Monday, 8 February 2016