

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Tuesday, 19th July 2016, 7.30 pm - The Londesborough Room,
Alexandra Palace Way, Wood Green, London N22**

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

Co-optees/ Non Voting Members Gordon Hutchinson (Friends of Alexandra Park) (Non-voting), Colin Marr (Alexandra Park and Palace Conservation Area Advisory Committee) (Non-voting) and Nigel Willmott (Friends of the Alexandra Palace Theatre) (Non-voting)

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 & 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. ACKNOWLEDGEMENT OF 2016-17 MEMBERSHIPS OF BOARDS, COMMITTEES AND SUB COMMITTEES

To follow

7. MINUTES (PAGES 1 - 14)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 12 April 2016 as an accurate record of the proceedings.
- ii. To note the minutes of the Alexandra Park and Palace Statutory Advisory Committee held on 5 April 2016, and to consider any recommendations from that Committee.
- iii. To note the minutes of the Joint Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee held on 5 April 2016.

8. CHIEF EXECUTIVE OFFICER'S REPORT (PAGES 15 - 34)

This report updates on current issues and projects at Alexandra Park and Palace.

9. PARK ACTIVITIES REPORT (PAGES 35 - 42)

To update the Board on current matters relating to Alexandra Park and to seek views on the commemorative bench policy.

10. LEARNING & PARTICIPATION PROGRAMME REPORT (PAGES 43 - 46)

To update the board on the progress of the learning programme.

11. COMMERCIAL DIRECTOR'S REPORT (PAGES 47 - 52)

To provide an update on all major commercial activity.

12. FINANCIAL RESULTS (PAGES 53 - 58)

This paper sets out the financial results for Alexandra Park and Palace Charitable Trust for the 2 months to 31.05.2016.

13. EAST WING RESTORATION UPDATE (PAGES 59 - 68)

The report updates the Board on the progress on the East Wing Restoration Project.

14. BOARD WORK PROGRAMME (PAGES 69 - 70)

To note the Board Work Programme.

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

16. FUTURE MEETINGS

6 December 2016
14 February 2017
25 April 2017

17. EXCLUSION OF THE PUBLIC AND PRESS

Items 18-24 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 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

18. MINUTES (PAGES 71 - 74)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 12 April 2016 as an accurate record of the proceedings.

19. **EXEMPT - TRUST POSITION IN RELATION TO WOOD GREEN REGENERATION (PAGES 75 - 78)**
20. **EXEMPT - FIREWORKS FESTIVAL PROPOSAL (PAGES 79 - 106)**
21. **EXEMPT - EVENT EQUIPMENT STORAGE SOLUTION REPORT (PAGES 107 - 130)**
22. **EXEMPT - BUSINESS PLAN QUARTERLY PROGRESS DATA**

To follow

23. **EXEMPT - APPROVAL OF REPORTS AS RECOMMENDED BY THE FINANCE, RESOURCES AND AUDIT COMMITTEE (FRAC) & ALEXANDRA PALACE TRADING LIMITED (APTL) BOARD (PAGES 131 - 200)**
 - a. Exempt – Provision of Event Security *To Follow*
 - b. Exempt – Pensions Provider
 - c. Exempt – APTL Finance Results
 - d. Exempt – End of Year Accounts and Annual Review
 - e. Exempt – Risk Framework Recommendations
24. **ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

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Monday, 11 July 2016