
Alexandra Palace and Park Board

TUESDAY, 7TH FEBRUARY, 2006 at 19:30 HRS - ALEXANDRA PALACE, ALEXANDRA WAY, WOOD GREEN, LONDON N22.

Councillors:

Councillor V. Manheim (Chair), Dillon (Deputy-Chair), Haley, Krokou, Reynolds, Robertson (two vacancies).

Non-voting representatives:

Ms V. Paley, Mr M. Tarpey and Mr N Wilmott
(Alexandra Palace and Park Consultative Committee).

Observer:

Mr D. Liebeck (Chair, Alexandra Park and Palace Advisory Committee).

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. DECLARATIONS OF INTEREST :

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

3. URGENT BUSINESS:

The Chair will consider the admission of any late item of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at items 13 & 17)

4. MINUTES: (PAGES 1 - 10)

- (1) To approve the minutes of the programmed meeting of the Board held on (a) 29 November 2005 **ATTACHED**, and (b) the special meeting held on 10 January 2006 **TO FOLLOW**
- (2) To approve the minutes of the Consultative Committee held 31 January 2006; **TO FOLLOW**
- (3) To receive the minutes of the Advisory Committee held 24 January 2006 and to consider any recommendations contained therein - **TO FOLLOW**

5. QUESTIONS : TO CONSIDER ANY QUESTIONS RECEIVED IN ACCORDANCE WITH STANDING ORDER 30.

6. DEPUTATIONS/PETITIONS:

To consider receiving deputations and/or petitions in accordance with Standing Order 31.

7. OPERATING BUDGET:

To advise the Board of the 10 month results to the end of December 2005 and the forecast for the full year. (Report of the General Manager)

8. BUDGET ESTIMATES 2006/07: (PAGES 11 - 18)

To advise the Board of the eight months' results to end of November 2005 and the forecast for the full year (Report of General Manager)

9. CAPITAL AND MAINTENANCE WORKS: (PAGES 19 - 22)

To advise the Board of the recent major items of capital expenditure and repair works. (Report of the General Manager)

10. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE: (PAGES 23 - 30)

To update on progress made towards the programme of works for the remaining works under the project (Report of the Development Manager)

11. PANORAMA ROOM, ALEXANDRA PALACE – PLANNING APPLICATION AND LISTED BUILDING CONSENT (PAGES 31 - 32)

(Report of the Facilities Manager – Alexandra Palace)

12. THEATRE STAGE, ALEXANDRA PALACE – LISTED BUILDING CONSENT (PAGES 33 - 34)

(Report of the Facilities Manager – Alexandra Palace)

13. NEW ITEMS OF URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF BUSINESS ADMITTED UNDER ITEM 2 ABOVE.

14. EXCLUSION OF THE PRESS AND PUBLIC:

The following items 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; namely terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services and information relating to the financial or business affairs of any particular person (other than the authority).

15. MINUTES: (PAGES 35 - 62)

To approve the exempt minutes of the programmed meeting of the Board held on (a) 29 November 2005 ATTACHED, and the special meetings held on (b) 10 January 2006 ATTACHED, and (c) 30 January 2006 TO FOLLOW

16. UPDATE - FUTURE OF THE ASSET :

(Verbal report of the General Manager)

17. NEW ITEMS OF URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF BUSINESS ADMITTED UNDER ITEM 2 ABOVE

18. TO NOTE THE DATE OF THE REMAINING BOARD MEETING IN THE MUNICIPAL YEAR 2005/06:

11 APRIL 2006

Yuniea Semambo
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