
Alexandra Palace and Park Board

TUESDAY, 11TH APRIL, 2006 at 19:30 HRS – THE BOXING CLUB ROOM, ALEXANDRA PALACE, ALEXANDRA WAY, WOOD GREEN, LONDON N22.

Councillors:

Councillor V. Manheim (Chair), Dillon (Deputy-Chair), Haley, Hare, Hoban, Krokou, Reynolds, Robertson).

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 10 & 14)

4. MINUTES: (PAGES 1 - 16)

- (1) To approve the minutes of the programmed meeting of the Board held on (a) 7 February 2006 **ATTACHED**, and the special meetings held on (b) 30 January 2006 **ATTACHED**, and (c) 27 March 2006 **TO FOLLOW**
- (2) To approve the minutes of the Consultative Committee held 4 April 2006; **TO FOLLOW**
- (3) To receive the minutes of the Advisory Committee held 3 April 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 AND PETITIONS

To receive any deputations and petitions in accordance with Standing Order 37

N.B. The Board has received a request for a deputation from the Alexandra Palace Television Group.

7. TO CONSIDER REQUESTS FROM THE FOLLOWING ORGANISATIONS FOR REPRESENTATION ON THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE:

- (i) **ALEXANDRA PALACE TELEVISION GROUP**
- (ii) **ALEXANDRA PALACE ALLOTMENTS ASSOCIATION**
- (iii) **FRIENDS OF ALEXANDRA PALACE PARK**

Please note that each organisation has furnished details of their organisation's constitution, and AGM or inaugural meeting. In accordance with the requirements of the constitution of the Alexandra Palace and Park Consultative Committee (attached) the requests are therefore put to the Board for consideration.

Copies of each organisation's written requests for representation and copies of each organisation's Constitution/AGM or inaugural meeting are also attached for information.

8. OPERATING BUDGET: (PAGES 17 - 24)

To advise the Board of the 11 months results to end of February 2006. (Report of the General Manager)

9. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE:

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

10. NEW ITEMS OF URGENT BUSINESS:

To consider any new items of business admitted under item 2 above.

11. 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; Para 3 – Information relating to the business or financial affairs of any particular person (including the Authority holding that information).

12. MINUTES (PAGES 25 - 44)

To approve the exempt minutes of the programmed meeting of the Board held on (a) 7 February 2006 **ATTACHED**, and the special meetings held on (b) 30 January 2006 **ATTACHED**, and (c) 27 March 2006 **TO FOLLOW**

13. UPDATE - FUTURE OF THE ASSET: (VERBAL REPORT OF THE GENERAL MANAGER)

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

Yuniea Semambo
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3 April 2006