



NOTICE OF MEETING

Special Alexandra Palace and Park Board

FRIDAY, 26TH SEPTEMBER, 2008 at 18:00 HRS – PALM COURT SUITE 5, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors:

Councillor Cooke (Chair), Egan (Vice-Chair), Dogus, Hare, Oakes, Peacock, and Williams

Non-voting representatives:

Ms V. Paley, Mr M. Tarpey and Mr N Willmott
(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. URGENT BUSINESS

The Chair will consider the admission of any late reports in relation to the items shown on the agenda.

(Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered).

3. 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 judgment of the public interest and if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct and/or if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. EXCLUSION OF THE PRESS AND PUBLIC

Item 5 is likely to be the subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government 1972; namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

5. CONSULTANCY ARRANGEMENTS FOR THE CHARITY (PAGES 1 - 4)

To review the Consultancy support arrangements for Alexandra Palace and Park Charitable Trust (Report of the General Manager)

THE PRESS AND PUBLIC WILL BE RE-ADMITTED AFTER CONSIDERATION OF THIS ITEM

6. RE-ADMITTANCE OF PRESS AND PUBLIC

7. CONSULTANCY ARRANGEMENTS FOR THE CHARITY - PRESS SUPPORT (PAGES 5 - 8)

To note the General Manager's action and secure Board approval, in principle, to the engagement of PR consultants, appointment of an interview panel and delegation to it of selection of a PR support company to provide Press support for the Charity and authorise the General Manager to make an appointment (Report of the General Manager).

8. INDEPENDENT REVIEW INTO THE DEVELOPMENT OF A LICENCE TO OPERATE WITH FIROKA – TRUSTEE SUMMARY (PAGES 9 - 80)

To consider the outcome of the independent review into the circumstances and consequences arising from the granting of a licence to Firoka (Alexandra Palace) Ltd and receive the Trustee summary report (Report of the Director of Corporate Resources and Chief Financial Officer)

9. ACTION PLAN FOR REFORM OF GOVERNANCE OF APPCT (PAGES 81 - 96)

To present and agree an action plan based upon the external report presented on the governance of the Charity (Report of the General Manager)

10. EXCLUSION OF THE PRESS AND PUBLIC

The following item is likely to be the subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government 1972; namely information relating to an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).

11. INDEPENDENT REVIEW INTO THE DEVELOPMENT OF LICENCE TO OPERATE WITH FIROKA – TRUSTEE SUMMARY (PAGES 97 - 98)

Exempt appendix to item eight above.

Yuniea Semambo
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