

NOTICE OF MEETING

SPECIAL MEETING OF THE ALEXANDRA PALACE AND PARK BOARD

Wednesday, 20th September, 2023, 8.00 pm - George Meehan House, 294 High Road, N22 8JZ

Members: Councillors Emine Ibrahim (Chair), Lotte Collett (Vice-Chair), Nick da Costa, Sarah Elliott, Ahmed Mahbub and Anne Stennett

Co-optees/Non Voting Members: Jason Beazley (Three Avenues Residents Association (TARA)) (Co-Optee), Duncan Neill (Muswell Hill and Fortis Green Association) (Co-Optee) and Nigel Willmott (Friends of the Alexandra Palace Theatre) (Co-Optee)

Quorum: 3 Councillor Members

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**

It being a special meeting, under Part 4, Section B, Paragraph 17, of the Council's Constitution, no other business shall be considered at the meeting.

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. EXCLUSION OF THE PUBLIC AND PRESS

Items 9-12 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).

6. AWARD OF CONTRACT FOR EMERGENCY REPAIR WORKS TO THE NORTH EAST OFFICE BUILDING (PAGES 1 - 30)

This report sets out the procurement exercise undertaken for the Delivery Phase of the North East Office Building Emergency Repair Works project and seeks the Trustee Board's approval to award the contract, subject to the conditions set out.

7. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

8. EXEMPT - AWARD OF CONTRACT FOR EMERGENCY REPAIR WORKS TO THE NORTH EAST OFFICE BUILDING (PAGES 31 - 44)

To consider exempt information pertaining to item 6.

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Tuesday, 12 September 2023