

## **NOTICE OF MEETING**

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# **Special Alexandra Palace and Park Board**

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MONDAY, 30TH JANUARY, 2006 at 19:30 HRS - THE BOXING CLUB ROOM,  
ALEXANDRA PALACE, ALEXANDRA PALACE 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. 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 with be dealt with at item 5)

- 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 judgement of the public interest.

#### **4. EXCLUSION OF THE PUBLIC AND PRESS**

The following item is likely to be 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 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).

#### **5. FUTURE OF ALEXANDRA PALACE - TO ADVISE THE CHARITY TRUSTEES OF THE RESULTS OF THE EVALUATION OF THE TWO SUBMISSIONS MADE BY POTENTIAL INVESTMENT PARTNERS AND MAKES RECOMMENDATIONS TO THE BOARD OF TRUSTEES THEREON TOGETHER WITH A RECOMMENDATION ON FURTHER CONDUCT.**

To advise the Charity Trustees of the results of the evaluation of the two submissions made by potential investment partners and makes recommendations to the Board of Trustees thereon together with a recommendation on further conduct.

Yuniea Semambo  
Head of Member Services  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Clifford Hart  
Principal Support Manager (Council)  
Tel: 020-8489 2920  
Fax: 020-8489 2660  
E-mail:clifford.hart@haringey.gov.uk

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