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## Special Alexandra Palace and Park Board

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MONDAY, 27TH MARCH, 2006 at 19:30 HRS – PALM COURT SUIT – ROOM 5,  
ALEXANDRA PALACE, ALEXANDRA PALACE 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**

**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 will be dealt with at item)

**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 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; Para 1 – Information relating to any individual ;Para 2 – Information which is likely to reveal the identity of an individual; Para 3 – Information relating to the business or financial affairs of any particular person (including the Authority holding that information).

#### **5. ALEXANDRA PALACE - CONTRACT NEGOTIATIONS - PROGRESS (PAGES 1 - 16)**

Report of the General Manager - To advise the Charity Trustees of the Heads of Terms agreed between the charity professional team and that of Firoka, to recommend adoption thereof and submit to the Charity Commission as an agreed document. ***TO FOLLOW***

#### **6. ALEXANDRA PALACE - SUBMISSION OF SECTION SECTION 36 NOTICE TO THE CHARITY COMMISSION (PAGES 17 - 106)**

Report of the General Manager - To provide the necessary advice to the Charity Trustees to comply with sec. 36 Charities Act 1993 and recommend that they request the appropriate order from the Charity Commission.

#### **7. THE MANAGEMENT OF THE RESIDUAL FUNCTIONS FOR THE CHARITY (PAGES 107 - 114)**

Report of the General Manager - To advise the board on the management of the functions remaining with the charity and the changes necessary to achieve it.

***(In accordance with Standing Order 32(6) no business other than that listed shall be transacted at the meeting)***

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**N22 8HQ**

17 March 2006