

NOTICE OF MEETING

Special Alexandra Palace and Park Board

MONDAY, 24TH JULY, 2006 at 18:30 HRS – PALM COURT SUITE ROOM 5 ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

Councillors:

Councillor Adje (Chair), Egan (Vice-Chair), Beacham, Hare, Peacock, Grainger, Thompson.

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 items of urgent business. (Late items will be considered under the agenda item where they appear.)

3. DECLARATIONS OF INTERESTS

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. AUDIT OF ACCOUNTS

To receive and consider the audited accounts, associated management accounts and management letter for 2005/06. (Report of the General Manager and external auditors) ***TO FOLLOW***

5. 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 information relating to the business or financial affairs of any particular person (including the Authority holding that information), and information which is likely to reveal the identity of an individual.

6. PROVISION OF SECURITY FUNCTION - TO CONSIDER EXTENDING THE EXISTING SECURITY SERVICE PROVIDER CONTRACT (REPORT OF THE GENERAL MANAGER) (PAGES 1 - 4)

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

7. FUTURE USE OF ALEXANDRA PALACE - TO ADVISE THE CHARITY TRUSTEES OF FURTHER PROGRESS MADE IN NEGOTIATIONS WITH THE SELECTED INVESTMENT PARTNER. (REPORT OF THE GENERAL MANAGER) TO FOLLOW (PAGES 5 - 126)

8. THE MANAGEMENT OF THE RESIDUAL FUNCTIONS OF THE CHARITY - TO CONSIDER FURTHER RECOMMENDATIONS ON THE MANAGEMENT REQUIREMENTS POST TRANSFER OF THE ASSET. (REPORT OF THE GENERAL MANAGER) TO FOLLOW (PAGES 127 - 136)

**9. REVIEW OF GENERAL MANGAER POSITION - TO CONSIDER
RECOMMENDATIONS ON THE POST OF GENERAL MANAGER AFTER
TRANSFER OF THE ASSET. (REPORT OF BERWIN LEIGHTON PAISNER) TO
FOLLOW**

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14 July 2006

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By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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