
Special Alexandra Palace and Park Board

WEDNESDAY, 25TH OCTOBER, 2006 at 18:00 HRS – COMMITTEE ROOM 1, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

Councillors:

Councillor Adje (Chair), Egan (Vice-Chair), Beacham, Hare, Peacock, Rainger, 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

To note any apologies for absence.

2. URGENT BUSINESS

The Chair will consider the admission of any late reports, related to items 4 and 6 below, which will be considered under that agenda 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. APPLICATION FOR PERMISSION OF CHARITY COMMISSION TO ENTER INTO A LEASE WITH FIROKA (ALEXANDRA PALACE) LIMITED (PAGES 1 - 10)

To present to the Board the course proposed by the Charity Commission whereby the charity will be authorised to grant Firoka a long Lease

5. EXCLUSION OF THE PUBLIC AND PRESS

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. THE MANAGEMENT OF THE RESIDUAL FUNCTIONS OF THE CHARITY (REPORT OF THE HEAD OF PERSONEL - LB HARINGEY) (TO FOLLOW)

To consider recommendations on the management requirements post transfer of the asset.

e: Under Standing Order 32.6 no other business shall be considered at the meeting.

Yuniea Semambo
Head of Member Services

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