
Special Alexandra Palace and Park Board

TUESDAY, 20TH FEBRUARY, 2007 at 18:30 HRS – PALM COURT SUITE ROOM 5
ALEXANDRA PALACE, ALEXANDRA PALACE WAY, 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**
- 2. 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.

- 3. URGENT BUSINESS**

The Chair will consider the admission of any late reports related to items below which will be considered under that agenda item.

4. CHARITY COMMISSION - PUBLIC REPRESENTATIONS (PAGES 1 - 2)

To consider a formal response to questions raised by the Commission following the period of public representation. (Report of the Trust Solicitor)

TO FOLLOW

5. 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 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. SCOPE OF WORKS AND FEE FOR THE PROPOSED MONITORING SURVEYOR POST TRANSFER OF THE ASSET (PAGES 3 - 12)

To receive proposals for the scope of work for the proposed post of Monitoring Surveyor post transfer of the asset. (Report of the General Manager)

***ITEM DEFERRED FROM CONSIDERATION AT BOARD MEETING
– 6 FEBRUARY 2007***

In accordance with Standing Order 32.6 no other business shall be considered.

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