
SPECIAL Alexandra Palace and Park Board

TUESDAY, 20TH FEBRUARY, 2007 – PALM COURT SUITE ROOM 5, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22. at 19.30hrs or on the rise of SPECIAL ALEXANDRA PALACE AND PARK BOARD (COMMENCING AT 18:30HRS) whichever is the later.

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 receive any apologies for absence.

2. URGENT BUSINESS

The Chair will consider the admission of any late reports related to items 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. 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.

5. RESPONSE TO THE CHARITY COMMISSION – TO CONSIDER WHETHER THE BOARD WISH TO REVIEW THE TERMS OF THE LEASE TO CUFOS. (REPORT OF THE TRUST SOLICITOR). TO BE TABLED

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

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