



## NOTICE OF MEETING

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# Special Alexandra Palace and Park Board

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WEDNESDAY, 10TH OCTOBER, 2007 at 14:00 HRS - BOXING CLUB ROOM (NEXT TO THE BBC TOWER) ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

**Councillors:**

Councillor Cooke (Chair), Egan (Vice-Chair), Beacham, Dogus, Hare, Peacock, and Oakes.

**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 (IF ANY)**

**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. New items will not be permitted).

### **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 judgment of the public interest and if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct and/or if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

### **4. REPORT OF THE TRUST'S SOLICITOR UPON THE OUTCOME OF THE APPLICATION FOR JUDICIAL REVIEW OF THE CHARITY COMMISSION DECISION AND CONSIDER THE CHARITY'S OPTIONS AND MAKE DECISIONS IN REGARD THERETO (TO FOLLOW).**

The purpose will be to report and secure the charity trustees decisions as to further conduct.

In accordance with Standing Order 17 no other business to that set out in the above notice shall be considered.

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