



NOTICE OF MEETING

Special Alexandra Palace and Park Board

**MONDAY, 17TH DECEMBER, 2007 at 18:00 HRS - PALM COURT SUITE ROOM 5,
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 Willmott
(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 reports, related to item 5 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 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. OPERATING BUDGET - REPORT OF THE GENERAL MANAGER ALEXANDRA PALACE - TO ADVISE THE BOARD OF THE 7 MONTH RESULTS TO THE END OF OCTOBER 2007 AND THE FORECAST FOR THE FULL YEAR 2007/08 (TO FOLLOW)

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 contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); namely information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, and information relating to the business or financial affairs of any particular person (including the authority holding that information).

6. APPOINTMENT OF NON-EXECUTIVE DIRECTORS - REPORT OF THE CONSULTANT DEVELOPMENT MANAGER - TO AGREE THE APPOINTMENT OF 2 NON-EXECUTIVE DIRECTORS TO THE TO THE BOARD OF APTL.(TO FOLLOW)

7. REPLACEMENT LICENCE FOR APTL - REPORT OF THE CONSULTANT DEVELOPMENT MANAGER - TO ADVISE THE BOARD OF THE NEED FOR A REPLACEMENT LICENCE TO ALLOW APTL TO RESUME TRADING AND TO CONSIDER SUCH A REPORT (TO FOLLOW)

8. FUTURE OF THE ASSET - CONSEQUENCES ON APTL (TO FOLLOW) REPORT OF THE DIRECTOR OF CORPORATE RESOURCES - LB HARINGEY

***Please note that under the Council's Constitution – Part 4 Section B – para 17
no other business will be transacted at the meeting.***

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13 December 2007