



NOTICE OF MEETING

Special Alexandra Palace and Park Board

PLEASE NOTE THE TIME AND VENUE FOR THIS MEETING

TUESDAY, 4TH MAY, 2010 at 08:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

Councillors:

Councillor Egan (Chair), Hare, C. Harris, Peacock, Scott, Thompson (Vice Chair), Williams, and 1 vacancy

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. ELECTION OF A CHAIR FOR THE DURATION OF THE PROCEEDINGS**
- 2. URGENT BUSINESS**

The Chair will consider the admission of any late report in relation to the item shown on the agenda.

(Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered).

- 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. EXCLUSION OF THE PUBLIC AND PRESS

Item 5 is likely to be the 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 financial or business affairs of any particular person (including the authority holding that information).

5. PROPOSED AWARD OF CONTRACT FOR THE NEW ICE RINK AT ALEXANDRA PALACE (PAGES 1 - 8)

Report of the Interim General Manager Alexandra Palace – To advise the Board of the results of the tender process to award a contract for the new Ice Rink at Alexandra Palace, and to recommend acceptance of a tender for proposed works.

Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered.

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26 April 2010

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is exempt

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