



NOTICE OF MEETING

Special Alexandra Palace and Park Board

MONDAY, 6TH SEPTEMBER, 2010 at 18:30 HRS - THE OLD BOXING CLUB,
ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22 7AY.

PLEASE NOTE THE VENUE AND COMMENCEMENT TIME OF THIS MEETING

Councillors: Egan (Chair), Strickland, Hare, Peacock, Scott, Stewart, and Williams

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 report in relation to the items shown on the agenda.

(Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered other than those items shown on the agenda sheet).

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. GOVERNANCE UPDATE (PAGES 1 - 16)

Report of the Managing Director, Alexandra Palace Trading Limited (APTL) and Project Manager on behalf of the Interim General Manager, Alexandra Palace

5. PARK AND PALACE BYE-LAWS (PAGES 17 - 24)

Report of the Park Manager Alexandra Palace – To seek approval to commence the reviewing of the byelaws for Alexandra Park and Palace.

6. EXCLUSION OF THE PUBLIC AND PRESS

That the press and public be excluded the from the meeting for consideration of Items 7-9 as they contain exempt information as defined in para 3 of Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); namely information relating to information relating to the business or financial affairs of any particular person (including the authority holding that information).

7. THE LEASE FOR THE OLD STATION BUILDING (PAGES 25 - 28)

Report of the Park Manager Alexandra Palace – To note the imminent expiry of the lease and decide what action, if any, to take

(Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered other than those items shown on the agenda sheet).

8. APPROVAL OF WRITTEN RESOLUTIONS OF THE BOARD OF APTL ACCOUNTS (PAGES 29 - 62)

Report of the Head of Finance Alexandra Palace – to seek approval of the written resolution proposed by the Directors of Alexandra Palace Trading Limited in relation to the approval of the Financial Statements of the trading company for the financial year ending 31 March 2010, and associated issues.

9. INTEGRATED FACILITIES MANAGEMENT CONTRACT (PAGES 63 - 76)

To seek approval to award the contract for an Integrated Facilities Management (IFM) Contract.

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