



NOTICE OF MEETING

Special Alexandra Palace and Park Board

THURSDAY, 13TH JUNE, 2013 at 17:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

Councillors:

Councillor Matt Cooke (Chair), Councillor James Stewart (Vice-Chair), Councillor Bob Hare, Councillor Nigel Scott, Councillor Neil Williams, Councillor Joanna Christophides and Councillor Pat Egan

Non-voting representatives:

Mr C. Marr, Ms V. Paley and Mr N Willmott
(Alexandra Palace and Park Consultative Committee).

Advisory Non-voting Board Members:

Mr R. Kidby and Mr R. Hooper

Observer:

Mr D. Heathcote (Chair, Alexandra Park and Palace Advisory Committee).

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **URGENT BUSINESS**

Late items will be considered under the agenda item where they appear. As this is a special meeting, under Part 4, Section B, Paragraph 17 of the Council's constitution, no new items of urgent business will be admitted.

3. DECLARATIONS OF INTERESTS

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

4. EXCLUSION OF THE PUBLIC AND PRESS

Items 5 & 6 are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Paragraph 2 – Information which is likely to reveal the identity of an individual and Paragraph 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

5. APPOINTMENT OF QUANTITY SURVEYING EXPERTS FOR THE HLF PROJECT (PAGES 1 - 6)

6. APPOINTMENT OF NON EXECUTIVE DIRECTOR TO APTL BOARD (PAGES 7 - 16)

Please note that, it being a special meeting of the Board, under the Council's Constitution, Part 4, Section B, Paragraph 17, no other business shall be considered.

David McNulty
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Wednesday, 5 June 2013