



NOTICE OF MEETING

Special Alexandra Palace and Park Board

TUESDAY, 19TH NOVEMBER, 2013 at **18:30 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**

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.) It being a special meeting, under the Council's Constitution, Part 4, Section B, Paragraph 17, 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. LISTED BUILDING CONSENT, TRANSMITTER HALL, HLF WW1 COMMEMORATION PROJECT (PAGES 1 - 12)

Report of the Chief Executive, Alexandra Palace Charitable Trust, to seek Board approval for rebuilding of the disabled access ramp outside the Transmitter Hall and remodelling of the entrance to take away the security cage, to make the entrance more visually attractive and accessible.

5. EXCLUSION OF THE PUBLIC AND PRESS

Item 6 is likely to be 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; Para 2 – Information which is likely to reveal the identity of an individual and Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

6. APPOINTMENT OF HLF DESIGN TEAM CONSULTANTS (PAGES 13 - 42)

David McNulty
Head of Local Democracy & Member Services
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Monday, 11 November 2013