

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK PANEL

**Monday, 7th June, 2021, 6.00 pm - The Londesborough Room,  
Alexandra Palace Way, Wood Green, London, N22. (If it is possible  
to live stream the meeting, it will be viewable [here](#).)**

**Members:** Councillors Anne Stennett (Chair), Elin Weston (Vice Chair), Dana Carlin, Nick da Costa, Bob Hare, and Kirsten Hearn.

**Non-Voting Members:** Jason Beazley, Duncan Neill, Val Paley, and Nigel Willmott.

**Quorum:** 3 voting members

### 1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

### 2. APOLOGIES

To receive any apologies for absence.

### 3. URGENT BUSINESS

It being a special meeting of the Alexandra Palace and Park Panel, under Part 4, Section B, Paragraph 17, of the Council's Constitution, no other business shall be considered at the meeting.

### 4. DECLARATIONS OF INTEREST

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

## **5. WEST HALL REWIRE PROJECT (PAGES 1 - 14)**

This report seeks urgent approval to award the West Hall Rewire contract, issue a Letter of Intent above the standard allowable thresholds, and to waive the relevant contract standing orders.

## **6. EXCLUSION OF THE PRESS AND PUBLIC**

Item 7 is likely to be subject to 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 (as amended by Section 12A of the Local Government Act 1985); para 3, namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

## **7. WEST HALL REWIRE PROJECT (PAGES 15 - 22)**

As per item 5.

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