

(A)

Alexandra Palace and Park Board – 22 JULY 2008
RESOLUTIONS of the Alexandra Park and Palace Advisory Committee
(“SAC”) dated 8th July 2008

(a) Future of the Asset

RESOLVED

- i. The Advisory Committee notes with considerable concern that the Board has yet to respond to the resolutions of the Advisory Committee of 5 February 2008 (see attached, marked (i)) despite the Board meeting on three separate occasions , namely on 26 February, and 10 and 19 March 2008;
- ii. That Board be requested without fail, to give due and proper consideration to the above resolutions of 5 February 2008 at its forthcoming meeting on 22 July 2008, and provide a detailed response thereto ; and
- iii. That the Board be asked to note the Advisory Committee’s concern at the brevity and lack of any meaningful information imparted by the General Manager in relation to the future of the asset at its meeting on 8th July, 2008, against, in the wider context of the lack of consultation in respect of other issues affecting the Palace during the past year, including the terms of the proposed Agreements with, and Lease to, Firoka, the matter of the licence agreement entered into with Firoka, and the granting of an on-premises gaming licence for the World Darts Championships.

(b) Alexandra Park Cricket Club, in respect of the rent review of the Lease

RESOLVED

- i. The Board notes the concerns of the Advisory Committee at rumours circulating of the likely level of the increase of the rent;
- ii. That the Board be urged to set a rent which was at a reasonable and affordable level, to ensure the continued existence and operation of the Cricket Club; and
- iii. That the Board consider agreeing a variation to the terms of the existing Lease to permit the possible subletting of the Cricket Club facilities to other (cricket) users. for example, during weekdays, to ensure it remains a viable entity.

