

ATTACHMENT B ii

ADVICE AND RECOMMENDATIONS OF THE ADVISORY COMMITTEE DRAWN FROM THE MINUTES OF ITS MEETING ON 8 JULY 2008
PRESENTED TO THE ALEXANDRA PALACE AND PARK BOARD MEETING ON 22 JULY 2008
COMPLETED WITH THE BOARD'S ACCEPTANCE/REJECTION AND REASONS WHY AS APPROPRIATE

	Advice and Recommendations	Accepted OR Noted	Rejected and Reasons Why
1.	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	That the Board notes the concerns of the Advisory Committee and that the Advisory Committee be advised that the Board has considered the resolution	

	<p>February 2008 (see attached, marked (i)) despite the Board meeting on three separate occasions , namely on 26 February, and 10 and 19 March 2008;</p>	<p>of the Advisory Committee of 5 February 2008 – see attached and has responded to resolutions (i) to (vi)</p>	
	<p>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</p>	<p>That the Board has considered the resolution of the Advisory Committee of 5 February 2008 – see attached and has responded to resolutions (i) to (vi)</p>	
	<p>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</p>	<p>That the Board notes the concerns of the Advisory Committee and advises that the General Manager was unable to comment further on the current negotiations with the preferred bidder due to their delicate and critical state and the complex legal issues involved upon which further advice is awaited and that until such discussions had been concluded and detailed advice</p>	

	<p>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.</p>	<p>received and then considered by the Board in a further Special meeting there was no further information to be imparted to the Advisory Committee in respect of progress at this stage.</p>	
(b)	<p>Alexandra Park Cricket Club, in respect of the rent review of the Lease</p>		
	<p>RESOLVED</p> <p>i. The Board notes the concerns of the Advisory Committee at rumours circulating of the likely level of the increase of the rent;</p>	<p>The Board notes the concerns of the Advisory Committee at rumours circulating of the likely level of the increase of the rent.</p>	
	<p>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</p>		<p>Whilst the Board notes and is mindful of the concerns of the Advisory Committee to ensure that the Board sets a rent which was at a reasonable and affordable level, to ensure the continued existence and operation of the Cricket Club, the Advisory Committee be advised</p>

			of the principle duty of the Board as Charitable Trustees to set a rent at a level that is the best rent reasonably obtainable subject to use; to the extent that there is a difference between a reasonable and affordable rent and the best rent, if the Board were to set the former it would be acting in breach of trust and this advice must therefore be rejected
	<p>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.</p>	<p>That the Board have authorised officers to negotiate on this aspect of the Alexandra Park Club's desires.</p>	