

PLEASE NOTE VENUE AND TIME

NOTICE OF MEETING

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ALEXANDRA PALACE AND PARK PANEL (SPECIAL MEETING)

TUESDAY 17 DECEMBER 2002 AT 6.30 pm. – OLD LEADER'S ROOM, CIVIC CENTRE, LONDON N22.

MEMBERS: Councillors Krokou, (Chair), Dobbie and Haley.

AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. LATE BUSINESS The Chair will consider the admission of any late items of business. (Late items will be considered under the agenda item where they appear).
- 3. "PRIVATE ACTION, PUBLIC BENEFIT" To agree a response to the Home Office Consultation Paper.
- 4. EXCLUSION OF THE PRESS AND PUBLIC The following item is likely to be the 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 namely; information relating to the amount of expenditure proposed to be incurred or any terms proposed or to be proposed by or to the authority for the supply of goods or services.
- 5. HERITAGE LOTTERY FUND REFURBISHMENT OF THE PARK To formally approve the awarding of the contract for landscape architectural services in accordance with the recommendations of the Heritage Lottery Fund.

In accordance with Standing Order 30 (6) no other business will be considered at the meeting.

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