

NOTICE OF MEETING PLEASE NOTE TIME AND VENUE

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ALEXANDRA PALACE AND PARK PANEL

WEDNESDAY 13 OCTOBER 2004 AT 18.00 HOURS - CIVIC CENTRE, WOOD GREEN, LONDON, N22 8LE.

MEMBERS: Councillors Krokou (Chair), Dobbie, Manheim, and I vacancy.

AGENDA

- I. 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. **DECLARATIONS OF INTEREST:** Members of the PANEL are invited to disclose any interest they may have in any of the items appearing on this agenda.
- 4. Exclusion of the Press and Public

The following item 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; namely terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services .

5. FUTURE USE OF THE ASSET - APPOINTMENT OF ADVISERS AND AGREEMENT ON THE CONTENT OF THE OJEU ADVERTISEMENT: To receive a report with recommendations to comply with the Board resolutions of 21 September 2004. (Report of the General Manager) TO FOLLOW

In accordance with Standing Order 32.6 no other business will be considered at the meeting.

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8 OCTOBER 2004