

**MINUTES OF THE ALEXANDRA PALACE AND PARK PANEL  
17 December 2002**

Councillors: \*Krokou (Chair), \*Dobbie and Haley.

\*Members present

In attendance: Colin Richell

**APPA1 APOLOGIES FOR ABSENCE:** Apologies for absence were received on behalf of Councillor Haley.

**APPA2 PRIVATE ACTION, PUBLIC BENEFIT** (Report of the General Manager, Alexandra Palace and Park – Agenda items 3):

The General Manager summarised the main issues contained within the consultation document "Private Action, Public Benefit" published by the Cabinet Office Strategy Unit which proposed changes to the framework within which charities operate. The deadline for receipt of responses was 31 December 2002 and we considered both the published response by the Charity Commission and the proposals for a response prepared by the General Manager. Members supported the proposed response subject to the strengthening of the response on R52 and the inclusion of a comment on R39 supporting the proposed introduction of performance indicators for the Charity Commission.

**RESOLVED:**

That the response, subject to the agreed minor amendments, be submitted to the Home Office.

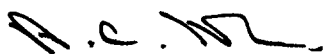
**APPA3 HERITAGE LOTTERY FUND - REFURBISHMENT OF THE PARK** (Report of the General Manager, Alexandra Palace and Park – Agenda items 5):

The press and public were excluded from the meeting as the item remaining to be considered dealt with exempt information, as defined in Section 100A of the Local Government Act 1972, 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.

Having considered the analysis of the bids received it was

**RESOLVED:**

That the contract for Landscape Architectural Services for the Refurbishment of the Park be awarded to Land Use Consultants.



Councillor Andrew Krokou  
Chair