

MINUTES OF THE ALEXANDRA PALACE AND PARK PANEL

13 October 2004

Councillors: *Krokou (Chair), Dobbie, *Manheim and 1 vacancy.

*Members present

Also present: Councillor Haley, Councillor Hare, Mrs J. Hutchison (Deputising for Mr D. Liebeck – Chair of Alexandra Park & Palace Advisory Committee)

APPA2. APOLOGIES FOR ABSENCE: Received on behalf of Councillor A. Dobbie, Mr Wilmott, and Mr Liebeck.

APPA3. LATE BUSINESS

The Chair advised that in respect of Agenda Item 5 the reasons for lateness and urgency

was because it was necessary to obtain the Executive agreement through formal resolution on the budgetary provision for the appointment of advisers. This has been received and the report of Arup was subsequently prepared. The report is urgent because the Board need to commence the procurement process as quickly as possible to achieve the best outcome for the charity in a limited window of opportunity.

APPA4. EXCLUSION OF PUBLIC AND PRESS

That the press and public be excluded from the meeting as Item 5 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.

APPA5. FUTURE USE OF THE ASSET - APPOINTMENT OF ADVISERS AND AGREEMENT ON THE CONTENT OF THE OJEU ADVERTISEMENT: (Report of the General Manager - Agenda Item 5)

RESOLVED:

That the recommendations contained in the report be agreed.

(Report of the General Manager, Alexandra Palace and Park – Agenda item 4):

RESOLVED:

That the recommendations contained within the report be adopted.

Minutes of the Alexandra Palace and Park Panel
20 December 2000

Councillor Andrew Krokou
Chair