

## NOTICE OF MEETING PLEASE NOTE TIME AND VENUE

## ALEXANDRA PALACE AND PARK PANEL

## WEDNESDAY 9 FEBRUARY 2005 AT 18.00 HOURS – CIVIC CENTRE, WOOD GREEN, LONDON, N22 8LE.

MEMBERS: Councillors Krokou (Chair), Dobbie, Manheim, and 1

vacancy.

## **AGENDA**

- 1. APOLOGIES FOR ABSENCE:
- 2. URGENT BUSINESS: The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear.
- 3. DECLARATIONS OF INTEREST: A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. EXCLUSION OF THE PRESS AND PUBLIC

The following items are likely to be subject of a motion to exclude the press and public from the meeting as they 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. CONTRACT FOR THE SUPPLY OF LANDSCAPING SERVICES - To seek agreement to the award of tender for the second phase landscape works for the Park funded by the HLF (Report of the General Manager)

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

CHRIS MCLEAN

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2 February 2005

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