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19 April 2007

To: All Members Alexandra Palace and Park Board

Dear Member,

Alexandra Palace and Park Board - Tuesday, 24th April, 2007

Please find enclosed items which were marked '**TO FOLLOW**' on your agenda for the forthcoming Alexandra Palace and Park Board on 24 April 2007.

- 4. MINUTES (PAGES 1 - 2)
ALEXANDRA PALACE AND PARK PANEL – 29 MARCH 2007**

- 13. EXEMPT MINUTES (PAGES 3 - 4)
ALEXANDRA PALACE AND PARK PANEL – 29 MARCH 2007**

- 15. EXEMPT ITEM :RESIDUAL MANAGEMENT ARRANGEMENTS -
ALEXANDRA PALACE (REPORT OF THE ASSISTANT CHIEF
EXECUTIVE - PEOPLE AND ORGANISATIONAL DEVELOPMENT - LB
HARINGEY) (PAGES 5 - 14)**

Yours sincerely

Clifford Hart
Non-Executive Committees Manager

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**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK PANEL
THURSDAY, 29 MARCH 2007 AT 12 NOON**

Councillors *Adje (Chair), *Egan (Vice-Chair), *Hare and *Thompson

Apologies Councillor Rainger

Also Present: Keith Holder – General Manager Alexandra Palace
Stuart Young – Asst Chief Executive LB Haringey

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APSC18.	APOLOGIES FOR ABSENCE An apology for absence was received from Councillor Rainger. NOTED	
APSC19.	URGENT BUSINESS There were no items of urgent business.	
APSC20.	DECLARATIONS OF INTEREST Nil.	
APSC21.	EXCLUSION OF THE PUBLIC AND PRESS <i>RESOLVED</i> <i>that the Public and press be excluded from the proceedings as the following items contain exempt information as defined in section 100A of the Local Government Act 1972 namely; Para 1 – Information relating to an individual.</i>	
APSC22.	APPOINTMENT OF NEW GENERAL MANAGER Agreed appointment.	

COUNCILLOR CHARLES ADJE

Chair

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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