

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK PANEL  
TUESDAY, 1 NOVEMBER 2005**

Councillors Dillon and Manheim

Apologies Councillor Krokou

Also Present: Councillor (none)

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APSC01.	<p><b>APOLOGIES FOR ABSENCE:</b></p> <p>An apology for absence was received from Councillor Krokou.</p>	
APSC02.	<p><b>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).</b></p> <p>There were no items of late business.</p>	
APSC03.	<p><b>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.</b></p> <p>Councillor Dillon declared a non prejudicial interest in item 6 , in that he had had previous dealings with the Chief Executive of one of the companies tendering for work (Diamond Build plc) in his previous capacity as Lead member Regeneration.</p> <p><b>NOTED</b></p>	
APSC04.	<p><b>EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p><b>RESOLVED</b></p> <p><i>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.</i></p>	
APSC05.	<p><b>CONTRACT FOR THE SUPPLY OF CIVIL ENGINEERING SERVICES – REPORT OF THE DEVELOPMENT MANAGER - PARKS – TO</b></p>	

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	<b>SEEK APPROVAL FOR THE AWARD OF TENDER FOR THE CIVIL WORKS PHASE FOR THE PARK FUNDED BY HLF</b> AGREED the recommendations contained within the report.	
<b>APSC06.</b>	<b>CONTRACT FOR THE SUPPLY OF BUILDING SERVICES – REPORT OF THE DEVELOPMENT MANAGER - PARKS – TO SEEK APPROVAL FOR THE AWARD OF TENDER FOR THE BUILDING WORKS PHASE FOR THE PARK FUNDED BY HLF</b> AGREED the recommendations contained within the report.	
<b>APSC07.</b>	<b>5TH FLOOR RADIO MAST, SOUTH EAST TOWER – REPORT OF THE TRUST’S SOLICITOR</b> AGREED the recommendations contained within the report.  The meeting ended at 18:47HRS  Councillor V. Manheim (Chair)	

COUNCILLOR VIVIENNE MANHEIM

Chair