

**NOTICE OF MEETING**

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## Alexandra Palace and Park Panel

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TUESDAY, 1ST NOVEMBER, 2005 at 18:30 HRS - ALEXANDRA PALACE, ALEXANDRA WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Dillon, Krokou and Manheim

### AGENDA

1. **APOLOGIES FOR ABSENCE:**
2. **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).**
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.**
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 CIVIL ENGINEERING SERVICES – REPORT OF THE DEVELOPMENT MANAGER - PARKS – TO SEEK APPROVAL FOR THE AWARD OF TENDER FOR THE CIVIL WORKS PHASE FOR THE PARK FUNDED BY HLF (PAGES 1 - 4)**

6. **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 (PAGES 5 - 8)**
7. **5TH FLOOR RADIO MAST, SOUTH EAST TOWER – REPORT OF THE TRUST’S SOLICITOR (PAGES 9 - 14)**

Yuniea Semambo  
Head of Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Clifford Hart  
Principal Support Manager (Council)  
Tel: 020-8489 2920  
Fax: 020-8489 2660  
E-mail:clifford.hart@haringey.gov.uk

24 October 2005

By virtue of paragraph(s) 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

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