



NOTICE OF MEETING

ALEXANDRA PALACE AND PARK PANEL

TUESDAY 3 MARCH 2009 AT 09.00HRS – THE LONDESBOROUGH ROOM ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22 7AY.

MEMBERS: Councillors Egan (Chair), Dogus (Vice-Chair) Hare, Peacock and Williams

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

The Chair will consider the admission of any late report in relation to the item shown on the agenda.

(Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered).

3. DECLARATIONS OF INTERESTS

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 judgment of the public interest and if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct and/or if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. EXCLUSION OF THE PUBLIC AND PRESS

Item 5 is likely to be the subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government 1972; namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

5. TENDER OF SECURITY FUNCTION OF THE PARK (PAGES 1 - 20)

Report of the General Manager Alexandra Palace – To advise the Panel on the tender process for the security of the Park and Palace.

(Under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered).

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26 February 2009

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is exempt

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