



NOTICE OF MEETING

ALEXANDRA PALACE AND PARK PANEL

WEDNESDAY 29 APRIL 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. PROPOSED LEASING OF THE 'WORKSHOP' BUILDING IN THE GROVE, ALEXANDRA PARK

Report of the General Manager of Alexandra Palace and Park Charitable Trust (to follow).

5. EXCLUSION OF THE PUBLIC AND PRESS

Item 6 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 Act 1972; namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

6. PROPOSED LEASING OF THE 'WORKSHOP' BUILDING IN THE GROVE, ALEXANDRA PARK

Report of the General Manager of Alexandra Palace and Park Charitable Trust (to follow).

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