

**Unrestricted Minutes of the Alexandra Palace and Park Board
10 JANUARY 2006**

DRAFT

ITEM (4)(1)(b)

Councillors: * Manheim (Chair), *Dillon (Deputy-Chair),*Haley, *Hare, *Hoban, *Krokou, Reynolds, *Robertson

Non-voting representatives: *Ms V. Paley, *Mr M. Tarpey and *Mr N Wilmott

Observer: *Mr D Liebeck - Chair, Alexandra Park and Palace Advisory Committee)

*Members present.

Also present:-

Councillors Beacham, Bevan and Engert.

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|-----------------|--|
| Melanie Griffin | Arup (Planning) |
| Tessa Kimber | Berwin Leighton Paisner (Legal) |
| Roger Vail | King Sturge (Valuation, Market Knowledge & Building Surveyors) |
| Ian Harris | Trust Solicitor |
| Peter Conboy | Abros |

AP028 APOLOGIES FOR ABSENCE: An apology for was absence was received on behalf of Councillor Reynolds (due to illness) and for lateness from Councillor Haley.

AP029 DECLARATIONS OF INTERESTS

There were no declarations of interests.

NOTED

AP030 URGENT BUSINESS

Nil Items.

NOTED

AP031 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

The following item is likely to be 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 (other than the authority), and 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

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SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS

**AP032 FUTURE USE OF ALEXANDRA PALACE – TO RECEIVE
PRESENTATIONS FROM THE SHORTLISTED INVESTMENT PARTNERS**

NOTED

The meeting ended at 21.17HRS.

VIVIENNE MANHEIM
Chair