

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK PANEL
TUESDAY, 3 MARCH 2009**

Councillors Egan (Chair), Peacock and Hare

Apologies Councillor Williams and Dogus

Also Present: Mr D Loudfoot – General Manager Alexandra Palace
Mr C. Hart – Committees Manager – LB Haringey

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APSC31.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received on behalf of Councillors Dogus, and Williams.</p> <p>NOTED</p>	
APSC32.	<p>URGENT BUSINESS</p> <p>The Clerk to the Panel advised that there were no additional reports in relation to Item 5 on the agenda. The General Manager would give reasons for urgency and lateness when introducing Item 5.</p> <p>NOTED</p>	
APSC33.	<p>DECLARATIONS OF INTERESTS</p> <p>There were no declarations of Interests.</p> <p>NOTED</p>	
APSC34.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the press and public be excluded the from the meeting for consideration of Item 5 as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); namely information relating to the business or financial affairs of any particular person (including the authority holding that information).</p>	
APSC35.	<p>TENDER OF SECURITY FUNCTION OF THE PARK</p> <p>AGREED RECOMMENDATIONS AS DETAILED IN THE REPORT</p>	

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The meeting ended at 09.27hrs.

COUNCILLOR PAT EGAN

Chair