

**MINUTES OF THE ALEXANDRA PALACE AND PARK PANEL
WEDNESDAY, 3 JUNE 2009**

PRESENT

*indicates attendance

Councillors *Egan (Chair), *Hare, *Peacock, *Thompson (Vice-Chair) and *Williams

Apologies None received

Also present:

Mr I Harris – Trust Solicitor
Ms J. Parker – Director of Corporate Resources – LB Haringey
Mr S Davies – Head of Personnel – LB Haringey
Mr T Mitchison – Principal Lawyer – LB Haringey
Mr C. Hart – Clerk to the Board – LB Haringey

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APSC07.	APOLOGIES FOR ABSENCE There were no apologies for absence. NOTED	
APSC08.	URGENT BUSINESS There were no items of urgent business.	
APSC09.	DECLARATIONS OF INTERESTS There were	
APSC10.	EXCLUSION OF THE PUBLIC AND PRESS RESOLVED That the press and public be excluded the from the meeting for consideration of Items and as they contain 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 any individual, information which is likely to reveal the identity of an individual and information relating to the business or financial affairs of any particular person (including the authority holding that information).	
APSC11.	STAFFING MATTER AGREED THE RECOMMENDATIONS AS CONTAINED IN THE REPORT There being no further business to discuss the meeting closed at	

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	19.10hrs. Councillor Pat Egan Chair	
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