

**Unrestricted Minutes of the Alexandra Palace and Park Board  
27 MARCH 2006**

**DRAFT**

**ITEM 7 (iii)**

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

Melanie Griffin	Arup (Planning)
Tessa Kimber	Berwin Leighton Paisner (Legal)
Laurie Heller	Berwin Leighton Paisner (Legal)
Peter Conboy	Abros
Roger Vail	King Sturge (Valuation, Market Knowledge & Building Surveyors)
Ian Harris	Trust Solicitor
Keith Holder	General Manager – Alexandra Palace
Clifford Hart	Principal Support Manager (LB Haringey) – Clerk to the Board

**AP054 APOLOGIES FOR ABSENCE: Nil**

**AP055 DECLARATIONS OF INTERESTS: Nil**

**NOTED**

**AP056 URGENT BUSINESS**

The Clerk advised that whilst there were no new Items of urgent business, Item 5 on the agenda had been sent to Board Members after the despatch of the main agenda and would therefore require reasons for urgency to be stated when the Board reached this Item.

**NOTED**

**AP057 EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED**

That the following items are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in section 100A of the Local Government Act 1972; Para 1 – Information relating to any individual ;Para 2 – Information which is likely to reveal the identity of an individual; Para 3 – Information relating to the business or financial affairs of any particular person (including the Authority holding that information).

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**AP058      ALEXANDRA PALACE – CONTRACT NEGOTIATIONS – PROGRESS -**

Agreed the recommendations contained in the report with variances as proposed.

**AP059      ALEXANDRA PALACE – SUBMISSION OF SECTION 36 NOTICE TO THE  
CHARITY COMMISSION - Report of the General Manager (Agenda Item 6)**

Agreed the recommendations contained in the report.

**AP060      THE MANAGEMENT OF THE RESIDUAL FUNCTIONS OF THE CHARITY  
– Report of the General Manager (Agenda Item 7)**

Agreed the recommendations contained in the report with variances as proposed.

The meeting ended at 22.35HRS.

**VIVIENNE MANHEIM**  
Chair