

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

DRAFT

ITEM 3 (1) (a)

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:-

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|-----------------|--|
| 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