

**UNRESTRICTED MINUTES OF THE SPECIAL ALEXANDRA PALACE AND PARK BOARD HELD ON TUESDAY, 20 FEBRUARY 2007 AT 19.30HRS**

Councillors           \*Adje (Chair), \*Egan (Vice-Chair), \*Beacham, \*Hare, \*Peacock, Rainger and \*Thompson

Non-Voting           \*Ms Paley, Mr Tarpey, Mr Willmott  
Representatives:

Observer:            \*Mr Liebeck

\*indicates Members present

Also present: Keith Holder – General Manager Alexandra Palace  
David Loudfoot – Facilities Manager Alexandra Palace  
Iain Harris – Trust Solicitor  
Clifford Hart – Clerk to the Board – LB Haringey

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>
<b>APBO26.</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for lateness and possible non-attendance were received on behalf of Mr Willmott, and for absence from Mr Tarpey, and Councillor Rainger.  <b>NOTED</b>
<b>APBO27.</b>	<b>URGENT BUSINESS</b>  The Clerk advised that in respect of Item 5 – there would be a requirement for officers to state their reasons for urgency when the Board considered the Item.  <b>NOTED</b>
<b>APBO28.</b>	<b>DECLARATIONS OF INTEREST</b>  There were no declarations of interest.  <b>NOTED</b>
<b>APBO29.</b>	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>  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 business or financial affairs of any particular person (including the Authority holding that information).
<b>APBO30.</b>	<b>RESPONSE TO THE CHARITY COMMISSION – TO CONSIDER WHETHER THE BOARD WISH TO REVIEW THE TERMS OF THE LEASE TO CUFOS.</b>

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	<p><b>(VERBAL REPORT OF THE TRUST SOLICITOR).</b></p> <p><b>AGREED RECOMMENDATIONS AS MOVED BY THE CHAIR.</b></p>
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The meeting ended at 19:53hrs.

COUNCILLOR CHARLES ADJE

Chair