

**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

**MINUTE
NO.**

SUBJECT/DECISION

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| APBO26. | <p>APOLOGIES FOR ABSENCE</p> <p>Apologies for lateness and possible non-attendance were received on behalf of Mr Willmott, and for absence from Mr Tarpey, and Councillor Rainger.</p> <p>NOTED</p> |
| APBO27. | <p>URGENT BUSINESS</p> <p>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.</p> <p>NOTED</p> |
| APBO28. | <p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p> <p>NOTED</p> |
| APBO29. | <p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>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).</p> |
| APBO30. | <p>RESPONSE TO THE CHARITY COMMISSION – TO CONSIDER WHETHER THE BOARD WISH TO REVIEW THE TERMS OF THE LEASE TO CUFOS.</p> |

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| | (VERBAL REPORT OF THE TRUST SOLICITOR). |
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| | AGREED RECOMMENDATIONS AS MOVED BY THE CHAIR. |
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The meeting ended at 19:53hrs.

COUNCILLOR CHARLES ADJE

Chair