

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK PANEL
WEDNESDAY, 14 MARCH 2007 AT 18:00HRS**

Councillors Adje (Chair), Egan (Vice-Chair), Hare and Thompson

Apologies Councillor Rainger

Also Present: Mr I Harris – Trust Solicitor
 Mr D. Loudfoot – Facilities Manager
 Mr C. Hart – Clerk to the Panel

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APSC13.	APOLOGIES FOR ABSENCE Apologies for absence were received on behalf of Councillor Rainger, and from Mr Holder – General Manager. NOTED	
APSC14.	URGENT BUSINESS: The Chair asked if there were any items of urgent business in relation to Item 5. The Clerk advised that the comments of the LB Haringey's Acting Director of Finance in respect of Item 5 were TABLED (a copy of which will be interleaved within the minutes). NOTED	
APSC15.	DECLARATIONS OF INTEREST There were no declarations of interest.	
APSC16.	EXCLUSION OF THE PUBLIC AND PRESS that the Public and press be excluded from the proceedings as item 5 contains exempt information as defined in section 100A of the Local Government Act 1972 namely; Para 3 – Information relating to the business or financial affairs of any particular person (including the Authority holding that information).	
APSC17.	LEASES FOR PARK BUILDINGS – REPORT OF THE FACILITIES MANAGER AGREED RECOMMENDATIONS AS DETAILED	

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The meeting ended at 18.35hrs.

COUNCILLOR CHARLES ADJE

Chair