

**Unrestricted Minutes of the Alexandra Palace and Park Board  
12 JULY 2005**

**DRAFT**

**ITEM (4)(b)(ii)**

**Councillors:** \* Manheim (Chair), Dillon (Deputy-Chair), \*Haley, \*Krokou, \*Reynolds, Robertson and two vacancies.

**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:-

Councillor Hare

**AP001      APOLOGIES FOR ABSENCE:** Apologies for lateness and possible absence was received from Councillors Dillon and Robertson.

**AP002      DECLARATIONS OF INTERESTS**

There were no declarations of interest.

**AP003      URGENT BUSINESS**

There were no items of urgent business.

**AP004      EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED**

That the press and public be excluded from the meeting as they contain exempt information as defined in section 100A of the Local Government Act 1972; namely information relating to the financial or business affairs of any particular person (other than the authority), legal advice received in connection with the determination of a matter affecting the authority, and terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services

**SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS**

**AP005      OPTIONS APPRAISAL REPORT (Report of the General  
Manager)(Agenda Item 5)**

Agreed the recommendations as detailed in the report.

The meeting ended at 21.31HRS.

**VIVIENNE MANHEIM**

Chair