

**Unrestricted Minutes of the Alexandra Palace and Park Board
13 SEPTEMBER 2005**

DRAFT

ITEM (4)(b)(iii)

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
Melanie Griffin
Tessa Kimber
Roger Vail

Arup (Planning)
Berwin Leighton Paisner (Legal)
King Sturge (Valuation, Market Knowledge & Building
Surveyors)
Lexington (PR & Communication)
Trust Solicitor

AP006 APOLOGIES FOR ABSENCE: An apology for absence was received from Councillors Reynolds.

AP007 DECLARATIONS OF INTERESTS

Councillor Haley declared a non prejudicial interest as Chair of the Licensing Committee of the Authority.

NOTED

AP008 URGENT BUSINESS

There were no items of urgent business.

AP009 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

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contract for the acquisition or disposal of property or the supply of goods or services

SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS

AP010 FUTURE USE OF ALEXANDRA PALACE - To provide the Board with the report containing the advice of the professional team appointed to consider the options available to the charity in relation to the future use of Alexandra Palace and the recommendations thereon. (Report of the General Manager))(Agenda Item 5)

Agreed the recommendations as detailed in the report.

There being no further business to discuss the meeting ended at 20.49HRS.

**COUNCILLOR V. MANHEIM
CHAIR**